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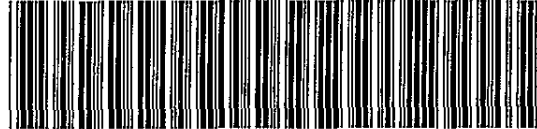
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GARY S. GENOVESE, P.A.  
WILLIAM V. CARCIOPPOLO, P.A.  
LINDA R. SPAULDING, P.A.  
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19 WEST FLAGLER STREET  
SUITE M-115  
MIAMI, FLORIDA 33130  
TELEPHONE (305) 856-9920

PLEASE REPLY TO:

Fort Lauderdale  
Direct Line (954) 847-3322

January 2, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Registration and Incorporation of Fraud Services, Inc.  
Our File No.: 03-316

Dear Clerk/Manager:

Please accept this letter and the accompanying articles of incorporation as satisfaction of the filing requirements under Chapter 607 of the Florida Statutes for establishing a corporation. The name of the corporation is Fraud Prevention Services, Inc. and its existence shall take effect on the same day that these documents are filed. Enclosed please find a check in the amount of \$78.75 as payment for the filing fee of the articles of incorporation and designation of registered agent.

Also enclosed is a copy of the articles of Incorporation which we request you kindly stamp and send and send back to us for our file.

Should you have any questions or require more information, please do not hesitate to contact me at my direct telephone number (954)847-3322, via facsimile at (954) 524-8264, at the above address, or via email [KAM@conradscherer.com](mailto:KAM@conradscherer.com).

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TELEPHONE (305) 856-9920

PLEASE REPLY TO:

Fort Lauderdale  
Direct Line (954)847-3322  
January 22, 2004

Mr. Rob Whittimore  
7074 Chesapeake Circle  
Boynton Beach, FL 33436

Re: Incorporation of FRAUD PREVENTION SERVICES, INC.  
Our File No: 03-316

Dear Rob:

Enclosed are the updated documents that we need to file in order to establish the corporation. Please sign your name in the appropriate places (the tabs on the left) and have the documents notarized (the tabs on the right). We have included addressed envelopes so that after the documents are signed and notarized, you may mail them directly to the Department of State along with the letter and the check that we have prepared.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Kevin A. McNeill  
For the firm

KAM/mcr (129)  
Encl.

**ARTICLES OF INCORPORATION**

**FRAUD PREVENTION SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 30 AM 7:51

**WE, THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE - I - NAME OF CORPORATION**

The name of the corporation shall be **FRAUD PREVENTION SERVICES, INC.**

**ARTICLE - II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its corporate office shall be at 1779 North Congress Avenue, Suite 331, Boynton Beach, Florida 33426. The name of its initial registered agent shall be ROBERT WHITTEMORE, whose address is 1779 North Congress Avenue, Suite 331, Boynton Beach, Florida 33426.

**ARTICLE - III - PURPOSE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to fraud prevention services and the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

#### **ARTICLE IV – SHARES**

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

#### **ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office addresses of the officer(s) and first Board of Directors of this corporation shall be one (1) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

ROBERT WHITEMORE  
1779 North Congress Avenue,  
Suite 331,  
Boynton Beach, Florida 33426  
PRESIDENT/SECRETARY/TREASURER

#### **ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

ROBERT WHITEMORE  
1779 North Congress Avenue,  
Suite 331,  
Boynton Beach, Florida 33426

#### **ARTICLE VII – INCORPORATOR**

The name and address of the incorporator of the corporation shall be:

ROBERT WHITEMORE  
1779 North Congress Avenue,  
Suite 331,  
Boynton Beach, Florida 33426

#### **ARTICLE VIII – DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22<sup>nd</sup> day of January, 2004.

  
ROBERT WHITTEMORE  
Registered Agent

1/27/04  
Date

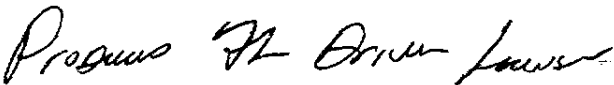
STATE OF FLORIDA           )  
COUNTY OF PALM BEACH)

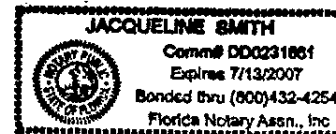
PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ROBERT WHITTEMORE, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach County, Florida this 27<sup>th</sup> day of January, 2004.

  
Notary Public

My Commission Expires:





**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within  
This State, Naming Agent Upon Whom Process May be Served and Names and  
Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

**FRAUD PREVENTION SERVICES, INCORPORATED**

A corporation organized (or organizing) under the laws of the State of Florida,  
with its principal place of business whose address 1779 North Congress Avenue, Suite  
331, Boynton Beach, Florida 33426 has named:

ROBERT WHITEMORE  
1779 North Congress Avenue,  
Suite 331,  
Boynton Beach, Florida 33426

As its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22<sup>nd</sup>  
day of January, 2004.

  
\_\_\_\_\_  
ROBERT WHITEMORE  
Secretary

1/27/04  
\_\_\_\_\_  
DATE

ACCEPTANCE OF REGISTERED AGENT:

FRAUD PREVENTION SERVICES, INCORPORATED

I, ROBERT WHITTEMORE, whose address is 1779 North Congress Avenue, Suite 331, Boynton Beach, Florida 33426, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
ROBERT WHITTEMORE  
Registered Agent

Date 1/27/04

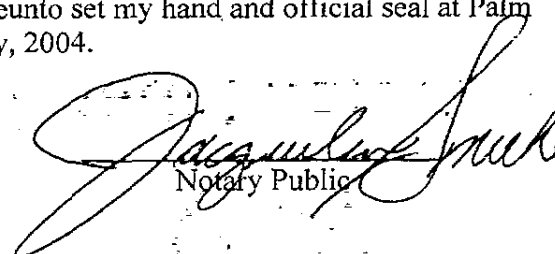
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DIVISION OF CORPORATIONS  
04 JAN 30 AM 7:51

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ROBERT WHITTEMORE, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach County, Florida this 27<sup>th</sup> day of January, 2004.

*Procurer of the State*

  
Notary Public

My Commission Expires:

