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(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(Only Outer Liph Holle #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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TRANSMITTAL LETTER

2004 SEP 13 PM 2: 32

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

SUBJECT: Tampe	erproof ID Company Inc (PROPOSED CORPORA)	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: _	Arthur R. Mann		
	Name (Printed or typed) 6043 NW 167th Street Unit A-3 Address		
	Miami, Florida 33015 City,	State & Zip	
	305-819-0700		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILLL

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tamperproof ID Company Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6043 NW 167th Street A-3 Miami, Florida 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Identification Products, Sales, supplies, services, and security

ARTICLE IV SHARES

The number of shares of stock is: 300 1 dollar par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Arthur R. Mann President 13221 SW 32nd Court Davie, Fl. 33330 Mark W. Maynard VP 5966 Paradise Point Drive Miami, Fl. 33157 Ira A Fox VP 13321 SW 104th Ave. Miami, Fl. 33176

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Arthur R. Mann 6043 NW 167th Street A-3 Miami, Florida 33015

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Arthur R. Mann 6043 NW 167th Street A-3 Miami, Florida 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

. 41 na

Signature/Incorporator

9-9-04

Date

9-9-04

Date