

POS000013346

(Requestor's Name)

Mr. Louis Criscella
11605 N.W. 35 Street
Sunrise, FL 33323

(Address)

(City/State/Zip/Phone #)

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11605 N.W. 35 Street
Sunrise, FL 33323

January 13, 2005

Secretary of State
State of Florida
The Capitol
Tallahassee, Fla. 32301

Attention: Division of Corporations

Re: Information Verification Services, Inc.

Dear Sir and/or Madame:

In connection with the above corporation, I am enclosing herewith the original and one copy of the Articles of Incorporation, including the designation of Registered Agent, for filing in your office.

I also enclose herewith my cashier's check in the amount of \$88.75, representing payment of the filing fee (\$35.00), filing of the designation of Registered Agent (\$35.00), and a certified copy of the Articles of Incorporation (\$18.75) as filed with your office, to be returned to me for my files. I enclose a stamped, self-addressed envelope for your convenience in returning the certified copy of the Articles of Incorporation to me.

Thank you for your kind courtesy and cooperation in filing the enclosed Articles and returning a certified copy to me.

Very truly yours,

Louis Criscella
Louis Criscella

LC:jc

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INFORMATION VERIFICATION SERVICES, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, generally, and hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is INFORMATION VERIFICATION SERVICES, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

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CLERK OF DISTRICT COURT
FLORIDA

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is FIVE HUNDRED SHARES of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and registered office of this corporation is: 11605 N.W. 35 Street, Sunrise, FL 33323. The name of the initial registered agent of this corporation at such address is LOUIS CRISCELLA, at 11605 N.W. 35 Street, Sunrise, FL 33323.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than (1). The name and address of each initial director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS CRISCELLA	11605 N.W. 35 Street Sunrise, FL 33323

ARTICLE VII
INCORPORATORS

The name and address of each incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS CRISCELLA	11605 N.W. 35 Street Sunrise, FL 33323

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer and director, and any former officer or director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The following provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and directors, are hereby adopted as a part of these articles of incorporation. The Board of Directors, from time to time, shall determine whether or not and to what extent and at what time and place, and under what conditions and regulations, the accounts and books of the corporation or any of them, shall be open to the inspection of stockholders, and no

stockholder shall have any right to inspect any account or document of the corporation, except as conferred by a Statute, or authorized by the Board of Directors, or by resolution of the Stockholders.

WHEREAS, this corporation is and shall be a small business corporation as defined in Section 1244(c)(2) of the Internal Revenue Code and there is not now outstanding any offering or portion thereof of this corporation to sell or issue any of its stock except as provided in Article IV of these Articles of Incorporation, being a sale to the one original subscriber who was issued a total of 500 shares authorized, which is the maximum amount that can be issued within one year from this date in accordance with the plan adopted by the Board of Directors.

WHEREAS, it is further deemed advisable that the subscription, sale and issue of such shares be effectuated in such a manner that qualified shareholders may receive the benefits of Section 1244 of the Internal Revenue Code. The corporation, and the parties hereto, are authorized to and shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 amended, and the regulations issued thereunder.

IN WITNESS WHEREOF, we, the undersigned, have made and hereby subscribe to these Articles of Incorporation and Charter, and have and do hereby acknowledge these Articles at Miami, Dade County, Florida, for the uses and purposes aforementioned all on this _____

Louis Criscella
LOUIS CRISCELLA

Casper D. Parker, Jr.
NOTARY PUBLIC /
State of Florida

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05 JUN 24 PM 2:29
U.S. DISTRICT COURT
TALLAHASSEE, FLORIDA

Louis Criscella
LOUIS CRISCELLA