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(Address)

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TRANSMITTAL LETTER

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

SUBJECT: Identity Shop, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eric Flayman
Name (Printed or typed)

11750 Kimmie Drive
Address

Cooper City, Florida 33026
City, State & Zip

954-214-7844
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Identity Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11750 Kimmie Drive
Cooper City, Florida 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising specialties

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 per share par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Treasurer, Secretary- Eric Flayman 11750 Kimmie Drive, Cooper City, Florida 33026
Vice President, Asst. Secretary- Sondra Flayman 8080 N.W. 15th Manor, Plantation, Florida 33332

ARTICLE VI REGISTERED AGENT

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

Eric Flayman

11750 Kimmie Drive, Cooper City, Florida 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric Flayman
11750 Kimmie Drive
Cooper City, Florida 33026


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

July 21, 2005

Date



Signature/Incorporator

July 21, 2005

Date

05 JUL 25 PM 3:49
CLERK OF STATE
DIVISION OF CORPORATIONS