# P06000052028

(Requestor's Name) Business Starts Here!\* 30141 Agoura Rd. Ste. 205, Agoura Hills, CA 91301 (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: Office Use Only



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## ARTICLES OF INCORPORATION OF Identification Solution Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Identification Solution Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

365 N.E. 6th Street Boca Raton, Florida 33432

#### ARTICLE III \_ \_ SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 2,300 at \$0.01 par value per share.

#### <u>ARTICLE IV OFFICERS/INITIAL DIRECTORS</u>

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Marc Gross

Vice President: Irene Cabrera

Treasurer: Irene Cabrera

Secretary: Amparo Gross

Directors:

Marc Gross 365 N.E. 6th Street Boca Raton, Florida 33432

Irene Cabrera 1712 N.W. 10 th Ave. Fort Lauderdale, Florida 33311

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Marc Gross 365 N.E. 6th Street Boca Raton, Florida 33432 The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoury Hills/California 9120

Nellie Akalp, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and to m familiar with and accept the obligations of my position as registered agent.

1.1-06

Marc Gross, Registered Agent