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## Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number

: (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

KIDSCOPE IDENTIFICATION TECHNOLOGY SYSTEMS, INC.

Certificate of Status 0 Certified Copy 1 Page Count 04 Estimated Charge \$122.50	Linester prominent of the Contract Section 6888	Shiindaneeekkeniineeiinee
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ARTICLES OF INCORPORATION

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OF

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KIDSCOPE IDENTIFICATION TECHNOLOGY SYSTEMS JAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

KIDSCOPE IDENTIFICATION TECHNOLOGY SYSTEMS, INC.

### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### Article III

The principal place of business and mailing address of this corporation shall be: 3050 BISCAYNE BLVD., SUITE #507 MIAMI, FL 33137

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 10,000 shares, having an individual par value

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

CLIFF STEIN

3050 BISCAYNE BLVD., SUITE #507 MIAMI, FL 33137

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MORGAN ZALKIN PRESIDENT -3050 BISCAYNE BLVD., SUITE #507

MIAMI, FL 33137

JESSICA BRODER VICE-PRESIDENT

3050 BISCAYNE BLVD., SUITE #507

MIAMI, FL 33137

CLIFFORD STEIN BOARD MEMBER 3050 BISCAYNE BLVD., SUITE #507 MIAMI, FL 33137

# Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 24TH day of <u>SEPTEMBER</u>, 1998.

[Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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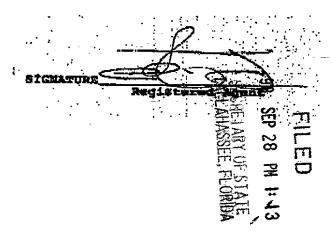
#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First	that KID	SCOPE_IDE	NTIFICATI	ON TE	CHNOLOGY	SYSTEMS.	INC.
desiring to		(Na	me of Cor	pora	tion)	, , <u>, , , , , , , , , , , , , , , , , </u>	
desiring to	organize	under the	e laws of	the	State of	FLOR	IDA .
with its pr						(Flor	
incorporati	on has nar	med <u>C</u>	LIFF STELL	N		<u>.</u>	
			(Name of	Reg	istered A	gent)	
located at	3050	BISCAYNE	BLVD., SI	JITE	<u>#507</u>	1	
City of	MIAMI		County	of _	DADE	<u> </u>	
	(City)		_		(Cou	nty)	

State of Florida, as its agent to accept service of process within this state.

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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