Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255

Fax Number

(305) 541-3694 : (305)541~3770

FLORIDA PROFIT CORPORATION OR P.A.

SCUBASCOPE IDENTIFICATION TECHNOLOGY SYSTEMS, INC.

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ARTICLES OF INCORPORATION

OF

SCUBASCOPE IDENTIFICATION TECHNOLOGY SYSTEMS, INC.

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

Article I

The name of this corporation shall be:

SCUBASCOPE 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 of \$.10

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

PREFARED 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

Signing for Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

7	First	that _	SCUBASC	OPE I	DENTIFIC	ATION	TECHNOI	OGY	SYSTEMS,	
INC.		_			(Name or	f Corp	oration	<u> </u>		
desir:	ing to	organi	ze under	the 1	aws of t	he Sta	ite of _	F	LORIDA	
with :	its pr	incipal	office,	as i	ndicated	in th	e artic	les d	Florida) of	
incorporation has named <u>CLIFF STEIN</u>										
_				(1	iame of I	Regist	ered Age	ent)		
located at 3050 BISCAYNE BLVD., SUITE #507										
City o	of	MIANT			County o	f				
		(City	r)				(Count	ΞY)		
							•	•		

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 HEREBY 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.

SIGNATURE REGISTERED AGENT

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