

P99000006677

IDENTITY PEN, INC.
432 PINE LAKE DRIVE
NAPLES, FLORIDA 34112

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

400002745864--1
-01/19/99--01061--019
****122.50 ****78.75

Re: Filing of Articles of Incorporation for IDENTITY PEN, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for IDENTITY PEN, INC. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

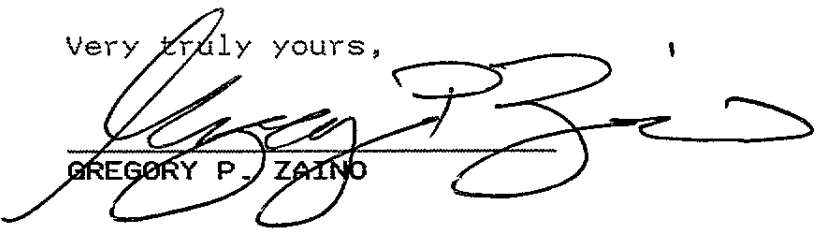
Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

EFFECTIVE DATE
01-15-99

Very truly yours,


GREGORY P. ZAINO

HW/RC

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

FILED
CLERK OF COURT
99 JAN 19 PM 3:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 19 PM 3:53

ARTICLES OF INCORPORATION
OF

IDENTITY PEN, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name and Address

The name of the corporation is IDENTITY PEN, INC. and the street address of the Corporation is:

432 PINE LAKE DRIVE
NAPLES, FLORIDA 34112

ARTICLE II
Corporate Purposes

EFFECTIVE DATE
01-15-99

The Corporation is organized to function as sales of pens and novelties and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

432 PINE LAKE DRIVE
NAPLES, FLORIDA 34112

The name of the initial registered agent of the corporation at the registered office shall be: GREGORY P. ZAINO.

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of **ONE** person. The name and address of the initial Director is as follows:

NAME
GREGORY P. ZAINO

ADDRESS
432 PINE LAKE DRIVE
NAPLES, FLORIDA 34112

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is:

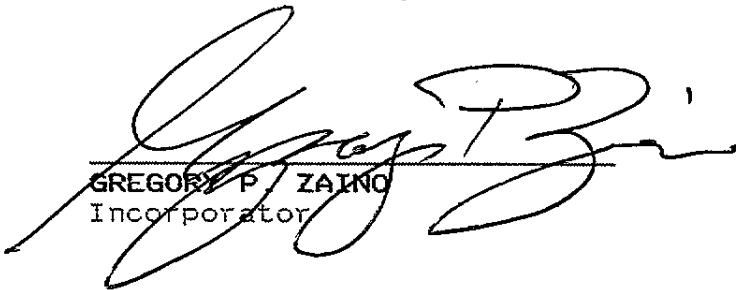
GREGORY ZAINO
432 PINE LAKE DRIVE
NAPLES, FLORIDA 34112

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the **15TH** day of **JANUARY, 1999.**

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 18th
day of January 1999.

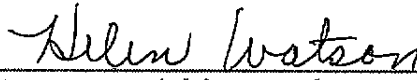

GREGORY P. ZAINO
Incorporator

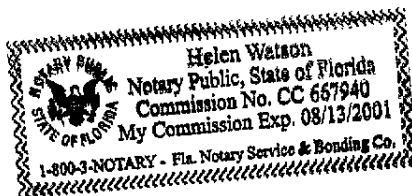
STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared GREGORY P. ZAINO to me
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that she/he subscribed to these Articles
of Incorporation this 18th day of January, 1999.

PAY TO THE ORDER OF
FIRST NATIONAL BANK OF NAPLES
NAPLES, FL 34102-
067013700
FOR DEPOSIT ONLY
~~NOTARY PUBLIC~~


Notary Public, Helen Watson
My Commission Expires: 08-13-2001



ACCEPTANCE OF REGISTERED AGENT

FOR

IDENTITY PEN, INC.

I, GREGORY ZAINO, having signed the within as registered agent of IDENTITY PEN, INC. (the Corporation) at registered address of 432 PINE LAKE DRIVE, NAPLES, FL., 34112, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, GREGORY P. ZAINO and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


GREGORY P. ZAINO
Registered Agent

FILED
CLERK OF COURT
99 JAN 19 PM 3:53