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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

600002966976--3  
-08/23/99-01111-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: FingerSec Corp.**  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

X \$70.00  
Filing Fee

       \$78.75  
Filing Fee  
& Certificate

       \$122.50  
Filing Fee  
& Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**FROM:**

BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410

Tel: (561) 776-2277  
Fax: (561) 776-2266

FILED  
99 AUG 23 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
8-24-99  
✓

## ARTICLES OF INCORPORATION

*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: FingerSec Corp.

### ARTICLE II - PRINCIPAL OFFICE

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

370 NE 211<sup>th</sup> Street  
North Miami, FL 33179

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, no par value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

370 NE 211<sup>th</sup> Street  
North Miami, FL 33179

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**ARTICLE V - INITIAL DIRECTOR(S)**

The names and addresses of the initial members of the corporation's Board of Directors are:

Luis Schor  
370 NE 211<sup>th</sup> Street  
North Miami, FL 33179

Fabian Andrades  
370 NE 211<sup>th</sup> Street  
North Miami, FL 33179

**ARTICLE VI - INCORPORATOR**

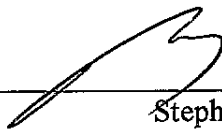
The name and street address of the incorporator to these Articles of Incorporation is:

BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this 7th day of August, 1999.

BIZCORP INTERNATIONAL INC.

By: \_\_\_\_\_



Stephen Levy  
(President)

**CERTIFICATE OF DESIGNATION OF  
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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is:**

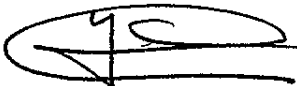
**FingerSec Corp.**

- 2. The name and address of the registered agent and office is:**

**Luis Schor  
370 NE 211<sup>th</sup> Street  
North Miami, FL 33179**

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*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 I am familiar with and accept the obligations of my position as registered agent.*



**Luis Schor**

**8/5/99**

**(Date)**