

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (561) 368-2151
Fax Number : (561) 368-4668

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
MITEK INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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OF

MITEK INDUSTRIES, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is MITEK INDUSTRIES, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$.01 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be c/o BUTZEL LONG, P.C., 1200 North Federal Highway, Suite 411, Boca Raton, FL 33432. The name of the Corporation's initial registered agent is Philip H. Forbes.

Prepared by:
John J. Raymond, Jr.
BUTZEL LONG, P.C.
1200 North Federal Highway, Ste. 411
Boca Raton, FL 33432
(561) 368-2151 Bar #194162

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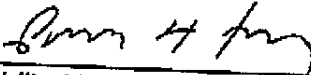
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ARTICLE VI

The name and address of the incorporator is Philip H. Forbes, c/o BUTZEL LONG, P.C., 1200 North Federal Highway, Suite 411, Boca Raton, FL 33432.

Dated this 27 day of November, 1999


Philip H. Forbes
Incorporator

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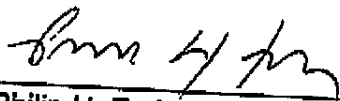
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That MITEK INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at c/o BUTZEL LONG, P.C., 1200 North Federal Highway, Suite 411, Boca Raton, FL 33432 has named Philip H. Forbes, located at 1200 North Federal Highway, Suite 411, Boca Raton, FL 33432, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Philip H. Forbes

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