

P95000047946

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001511208
05/12/95--01069--009
*****78.75 *****78.75

SUBJECT: Incorporation of: INTERNET SECURITY INTERNATIONAL INC.

Enclosed is an original and one (1) copy of the articles of incorporation and check
in the amount of: \$78.75 Filing Fee & Certificate

Dr. F. B. Fortrie
Suite 204, 4280 East Tamiami Trail,
Naples, Florida 33962

Daytime Telephone number: (941) 261 8359

FILED
95 JUN 12 PM 6:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fortrie

Linda
K95-1706

Krinne Bor GAVE

AUTHORIZATION BY PHONE TO

CORRECT Change Lemma To period in
Value of Stock.

DATE 6/20/95

DOC. EXAM Linda

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:

Internet Security International Inc.

ARTICLE II PRINCIPAL OFFICE

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

Suite 204, 4280 East Tamiami Trail, Naples, Florida 33962

ARTICLE III SHARES

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

1,000,000 shares at \$ 0.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dr. F. B. Fortrie
Suite 204, 4280 East Tamiami Trail, Naples, Florida 33962

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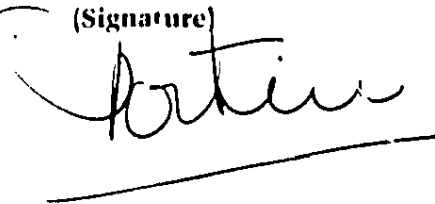
ARTICLE V INCORPORATOR

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

Dr. F. B. Fortrie
Suite 204, 4280 East Tamiami Trail, Naples, Florida 33962

The undersigned incorporator has executed these Articles of Incorporation this Seventh day of June, 1995.

(Signature)

A handwritten signature in cursive script, appearing to read "Fortrie", is written over a horizontal line. The signature is written in dark ink on a white background.

**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:
INTERNET SECURITY INTERNATIONAL INC.**

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

**Dr. F. B. Fortrie
Suite 204, 4280 East Tamiami Trail, Naples, Florida 33962**

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TALLAHASSEE, FLORIDA**

**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.**

(Signature) /



June 7, 1995