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TRANSMITTAL LETTER

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

200003381832-7
-09/05/00--01099--017
*****78.75 *****78.75

SUBJECT: Secure Network Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Shawn Rothermel
Name (Printed or typed)

11577 Gorham Dr.
Address

Cooper City, FL 33026
City, State & Zip

954-430 8299
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 12:28

FILED

*No copy
1-3-*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Secure Network Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11577 Gorham Dr.
Cooper City, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Network Security, Sales, and Service

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Shawn Rothermel
11577 Gorham Dr.
Cooper City, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shawn Rothermel
11577 Gorham Dr.
Cooper City, FL 33026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shawn Rothermel
Signature/Registered Agent

8/31/00
Date

Shawn Rothermel
Signature/Incorporator

8/31/00
Date