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TALLAHASSEE, FLORIDA

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November 10, 2011

OVERNIGHT DELIVERY

Florida Division of Corporations
New Filing Section
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

**Re: Linxx Global Solutions, Inc.
Foreign Corporation for Authorization to Transact Business In Florida**

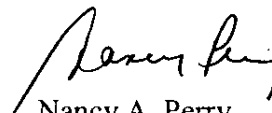
Dear Sir/Madam:

Enclosed herein, please find the Cover Letter and Application By Foreign Corporation For Authorization to Transact Business in Florida to be filed on behalf of our client, Linxx Global Solutions, Inc. Also enclosed, please find the Certificate of Good Standing obtained from the Virginia State Corporation Commission, together with our clients check in the amount of \$70.00 representing payment of the filing fee.

Once the enclosed Application is filed, please return the acknowledgement to me in the enclosed Federal Express envelope provided for your convenience.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,



Nancy A. Perry
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2011

MICHAEL GARDNER, ESQUIRE
150 WEST MAIN STREET
SUITE 1600
NORFOLK, VA 23510

SUBJECT: LINXX GLOBAL SOLUTIONS, INC.
Ref. Number: W11000058176

We have received your document for LINXX GLOBAL SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 111A00025995

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November 28, 2011

OVERNIGHT DELIVERY

Ms. Claretha Golden
Regulatory Specialist II - New Filing Section
Florida Department of State
Division of Corporations
Clifton Building
Tallahassee, Florida 32301

**Re: Linxx Global Solutions, Inc.
W11000058176**

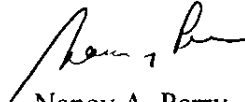
Dear Ms. Golden:

In connection with your November 16, 2011 letter to Michael Gardner, enclosed herein, please find the Foreign Corporation for Authorization to Transact Business in Florida application on which we have added the EIN Number and have completed the duration period as required in Numbers 3 and 5. I apologize that this information was inadvertently omitted in the initial filing.

If in order, please proceed with the filing of the enclosed registration, returning the confirmation to the undersigned in the enclosed Federal Express envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,


Nancy A. Perry
Paralegal

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TALLAHASSEE, FLORIDA

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Linxx Global Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. 205678846

(FEI number, if applicable)

4. 10/02/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. After Registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 272 Bendix Road - Suite 220, Virginia Beach, Virginia 23452

(Principal office address)

272 Bendix Road - Suite 220, Virginia Beach, Virginia 23452

(Current mailing address)

8. To provide consulting, assessment, training and direct security services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Judith Argao
Vice President
and Assistant Secretary

By: _____

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Francis Joseph Cucci, III

Address: 272 Bendix Road - Suite 220
Virginia Beach, Virginia 23452

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Francis Joseph Cucci, III

Address: 272 Bendix Road, Suite 220
Virginia Beach, Virginia 23452

Vice President: _____

Address: _____

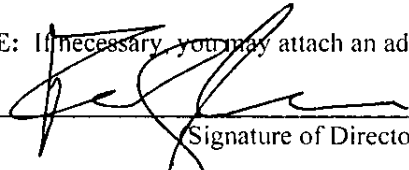
Secretary: Francis Joseph Cucci, III

Address: 272 Bendix Road, Suite 220, Virginia Beach, Virginia 23452

Treasurer: Francis Joseph Cucci, III

Address: 272 Bendix Road, Suite 220, Virginia Beach, Virginia 23452

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Francis Joseph Cucci, III, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Linxx Global Solutions, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 2, 2006;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
November 10, 2011

Joel H. Peck

Joel H. Peck, Clerk of the Commission