

PO0000029963

Requester's Name

L. Vanella

Phone (954) 767-6500

MONTERO FINIZIO & VELASQUEZ

200 SE 9TH ST

Dept./Floor/Suite/Room

FORT LAUDERDALE FL 7P 33316

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003175822--8

-03/20/00--01093--011

\*\*\*\*157.50 \*\*\*\*\*78.75

1. INTOSAC LATAM America INC (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

FILED 00 MAR 20 AM 11:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BROWN MAR 24 2000

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
INFOSEC LATIN AMERICA, INC.

**FILED**  
00 MAR 20 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **INFOSEC LATIN AMERICA, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 200 SE Ninth Street, Fort Lauderdale, Florida 33316 and the name of the initial Registered Agent of the Corporation at that address is **Carlos J. Reyes, Esq.**

**ARTICLE VI**

**INITIAL CORPORATE OFFICE**

The street address of the initial corporate office is 3650 Hacienda Blvd., Suite H, Fort Lauderdale, Florida 33314.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LUIS LEAL	3650 HACIENDA BLVD., Suite H Ft. Lauderdale, Florida 33314
CARLOS ANGULO	3650 HACIENDA BLVD., Suite H Ft. Lauderdale, Florida 33314

**ARTICLE VIII**

**INCORPORATOR**

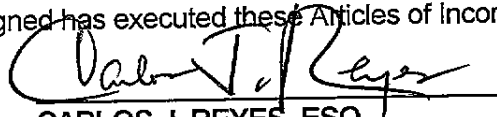
The name and address of the person signing these Articles of Incorporation as the Incorporator is:  
**CARLOS J. REYES, ESQ.**, 200 SE Ninth Street, FORT LAUDERDALE, FL. 33316.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

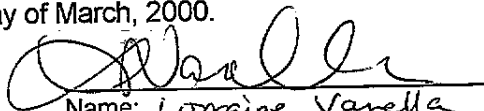
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of March, 2000.

  
**CARLOS J. REYES, ESQ.**  
Incorporator

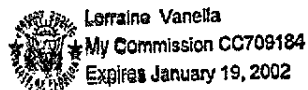
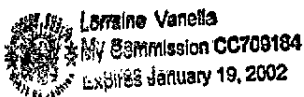
STATE OF FLORIDA            )  
  )SS  
COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **CARLOS J. REYES, ESQ.** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17 day of March, 2000.

  
Name: Lorraine Vanella  
Commission No.: CA 709184  
Notary Public  
State of Florida at Large

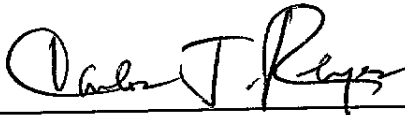
My commission Expires: 1/19/02



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of INFOSEC LATIN AMERICA, INC., as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 3-17-00

By:   
CARLOS J. REYES, ESQ.  
Registered Agent

FILED  
00 APR 20 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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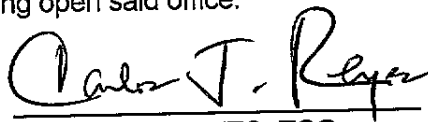
FILED  
00 MAR 20 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance  
therewith:

That INFOSEC LATIN AMERICA, INC., desiring to organize under the laws of the State of  
Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward,  
State of Florida, has named **Carlos J. Reyes, Esq.** of 200 SE Ninth Street, Fort Lauderdale, Florida  
33316, as agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above-named Corporation at the  
place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply  
with the provision of said Act relative to keeping open said office.

  
CARLOS J. REYES, ESQ.