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TRANSMITTAL LETTER

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

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-08/31/00--01041--002
****87.50   ****87.50

SUBJECT: Central Intelligence, 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: Michael W. Brennan
Name (Printed or typed)

PO Box 221674
Address

West Palm Beach, FL 33422-1674
City, State & Zip

561-967-4553
Daytime Telephone number

FILED
00 AUG 31 PM 2: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Central Intelligence, Inc.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:

5933 Forest Hill Blvd, Suite 6, West Palm Beach, FL 33415

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:

Telecommunications and computer systems sales, service, installation and consulting.

ARTICLE IV   SHARES
The number of shares of stock is:
One thousand.

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s) and address(es):
Michael W. Brennan, Director, PO Box 221674, West Palm Beach, FL 33422
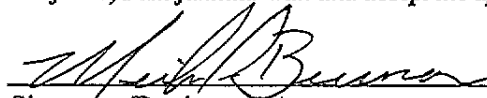George E. Forero, Director, 8765 Azalea Court, Apt. #103, Tamarac, FL 33321

ARTICLE VI   REGISTERED AGENT
The **name and Florida street address** of the registered agent is:
Michael W. Brennan, 5933 Forest Hill Blvd, Suite 6, West Palm Beach, FL 33415

ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

Michael W. Brennan, PO Box 221674, West Palm Beach, FL 33422

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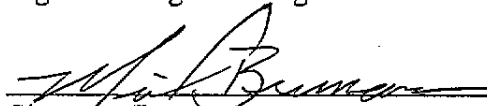
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____   8/29/00
Signature/Registered Agent   Date

_____   8/29/00
Signature/Incorporator   Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 31 PM 2: 02
FILED