0010911



ACCOUNT NO.: 072100000032

REFERENCE: 905925 7231657

COST LIMIT :

ORDER DATE: November 21, 2000

AUTHORIZATION:

ORDER TIME: 3:37 PM

ORDER NO. : 905925-005

CUSTOMER NO: 7231657

CUSTOMER: Mr. Steve Fradkin

Mr. Steve Fradkin

908 Gardenia Drive

Delray Beach, FL 33483

500003474975--9

DOMESTIC FILING

NAME:

IT SECURE SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104
EXAMINER'S INITIALS: OC NOV 22 PM 4:42

SECRETARY OF STATE DIVISION OF CORPORATIONS

OO NOV 22 PM 5: 04

ARTICLES OF INCORPORATION

OF

IT SECURE SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IT SECURE SOLUTIONS, INC.

The address of the principal office of this corporation shall be 1432 NW 132 Avenue, Pembroke Pines, Florida 33028, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage_or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Freddy O. Gonzalez

1432 NW 132 Avenue Pembroke Pines, Florida 33028

Steven B. Fradkin

908 Gardenia Drive Delray Beach, Florida 33483

Carlos Gonzalez

8695 NW 6 Lane, Apartment 211 Miami, Florida 33126

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV 22 PM 5: 04

ARTICLE VII. INCORPORATOR

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

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on November 22, 2000

Its Agent, Brian Courtney Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Ву:

Its Agent, Brian Courtney Authorized Service Representative Corporation Service Company