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TRANSMITTAL LETTER

JAN 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friday, January 18, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400003563374-8
-01/22/01-01131-008
*****87.50 *****87.50

Tel. (850) 487 6052

SUBJECT: SECURE24.NET INC.

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

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

FROM:



Evelyn Maria Jerome Desmet
801 International Parkway
5th Floor
Lake Mary, FL 32746
USA

PO 23-01

ARTICLES OF INCORPORATION
OF
SECURE24.NET INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: SECURE24.NET INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 801 International Parkway, 5th Floor, Lake Mary, Florida 32746.

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Five Hundred (1,500) Shares with no par value.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: 801 International Parkway, 5th Floor, Lake Mary, Florida 32746, and its registered agent at such address is Ms. Evelyne Maria Jerome Desmet.

ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: 801 International Parkway, 5th Floor, Lake Mary, Florida 32746, and its incorporator at such address is Ms. Evelyne Maria Jerome Desmet.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, has executed, signed and acknowledged these Articles of Incorporation this 18th day of January, A.D. 2001.



Evelyne Maria Jerome Desmet
Incorporator

Having been named as registered agent this 18th day of January, A.D. 2001 and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Evelyne Maria Jerome Desmet
Registered Agent