

ALFRED H TRACY III

Requester's Name

10944 BAL HARBOR DR

Address

BOCA RATON FL 33498

City/State/Zip

Phone #

(954) 915-8522

Office Use Only

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

1. THE SECURITY XCHANGE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

NOT INITIALED
TO AVOID DELAY
SUFFICIENCY OF FILING

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

1515TH MAR 20 2001

Examiner's Initials

**ARTICLES OF INCORPORATION OF
THE SECURITY XCHANGE CORPORATON**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

THE SECURITY XCHANGE CORPORATION

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be implementation of computer software and Internet services.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred million (100,000,000) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value per share shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows: common - 100,000,000 - no par value

ARTICLE V

The amount of capital with which the Corporation shall begin business is:
One Thousand Dollars (\$1,000.00)

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the of the Corporation's principal office is
4811 NE 27th Ave
Ft. Lauderdale, FL 33308

REGISTERED AGENT

The name and address of the Corporation's initial registered agent is
William Craig
4811 NE 27th Ave
Ft. Lauderdale, FL 33308

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ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until fixed or otherwise changed by the By-laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified is as follows:

William Craig
4811 NE 27th Ave
Ft. Lauderdale, FL 33308
President, Secretary, Treasurer

ARTICLE X

The name and address of the incorporator of these Articles of Incorporation is:

William Craig
4811 NE 27th Ave
Ft. Lauderdale, FL 33308

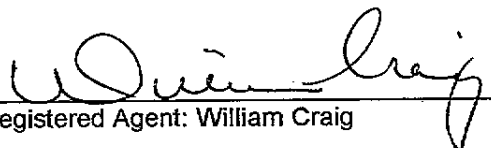
Article XI

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

IN WITNESS WHEREOF, I, William Craig, being the incorporator hereinabove named, has hereunto set my hand and seal this 15th day of March, 2001, A.D.

 (seal)
Incorporator: William Craig

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.


Registered Agent: William Craig

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