701000029302

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000028909 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number ·: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DATA ARMOUR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 ,
Estimated Charge	\$78.75

E OHESSER

MAR 2 2 2000

3/21/01 10:21 AM

ARTICLES OF INCORPORATION OF DATA ARMOUR, INC

The undersigned incorporator(s), for the purpose of the forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DATA ARMOUR, INC.

The principal place of business shall be:
5951 NW 151TH ST SUITE 104/MIAMI LAKES, FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any. who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JORGE COSTA - PRESIDENT/OFFICER DIRECTOR 218 SHORE DRIVE SOUTH/MIAMI, FL 33133

JESUS LORIE - VICE PRESIDENT/OFFICER DIRECTOR 132 NW 162ND AVE /PEMBROKE PINES, FL 33028

Prepared By:

Lorex Accounting & Associates

5951 NW 151st Suite 104 Miami Lakes, F1 33014 Phone# (305) 828-4040

H01000028909 9

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are).

JORGE COSTA 218 SHORE DR SOUTH MIAMI, FL 33133 JESUS LORIE 132 NW 162ND AVE PEMBROKE PINES, FL 33028

Signature(s) of Incorporator(s)

H01000028909 9

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED <u>AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation:

DATA ARMOUR, INC.

2. The name and address of the registered agent and office is:			
JESUS LORIE	TASECY.	01 HAR 21	
5951 NW 151TH ST SUITE 104	ASSA TANAN	21	FILED
(P.O. Box not acceptable)		F	ס
MIAMI LAKES, FLORIDA 33014	器	6: 57	
(City/State/Zip)			
SIGNATURE	<u>.</u>	<u> </u>	
TITLE Vice Presiden	<u>t</u>	_	
Direction Advance	^ /		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.