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TRANSMITTAL LETTER

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*****78.75 *****78.75

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

Subject: Enterprise Consulting Services, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

Lisa K Reginaldi
7854 Timberlin Park Blvd
Jacksonville, Florida 32256

EFFECTIVE DATE
5-1-01

FILED
01 APR 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789, 2544, 2551, 2550
7V00-14525



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2000

LISA K. GEGINALDI
7854 TIMBERLIN PARK BOULEVARD
JACKSONVILLE, FL 32256

SUBJECT: ENTERPRISE CONSULTING SERVICES, INC.
Ref. Number: W00000014525

We have received your document for ENTERPRISE CONSULTING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 100A00032554

April 18, 2001

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

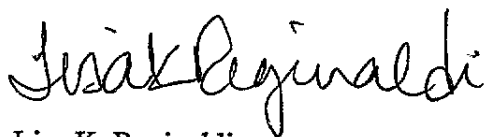
Ref. Number W00000014525

Thank you for your help and assistance in getting this documentation put back together. I have enclosed an original and a copy of the new Articles of Incorporation with the new corporate name. I have also included a phone number that I can be reached at should you run into any other issues. This should help expedite things.

As per your request, I am also inclosing the original paperwork, including your letter so that you can apply my original \$75.85 filing fee to this new paperwork.

Thank you again.

Sincerely,



Lisa K. Reginaldi
7854 Timberlin Park Blvd
Jacksonville, FL 32256
(904) 910-5942

EFFECTIVE DATE
5-1-01

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I:

The name of the corporation is:

“SECURE SYSTEMS INTEGRATION, INC.”

ARTICLE II:

The principal office address of the corporation will be at 7854 Timberlin Park Blvd., Jacksonville, Florida, 32256. The principal office phone number will be (904) 910-5942.

The principal mailing address of the corporation will be at Post Office Box 24658, Jacksonville, Florida 32241-4658.

ARTICLE III:

The general nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

ARTICLE V:

The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President, Secretary, and Treasurer

NAME

Lisa K. Reginaldi

ADDRESS

7854 Timberlin Park Blvd.
Jacksonville, Florida 32256

ARTICLE VI:

The name of the initial registered agent of this corporation at that address is Lisa K. Reginaldi and the street address of the initial registered agent of this corporation is 7854 Timberlin Park Blvd., Jacksonville, Florida, 32256.

ARTICLE VII:

The name and address of the Incorporator of the Articles of Incorporation is Lisa K. Reginaldi and the street address of the Incorporator is 7854 Timberlin Park Blvd., Jacksonville, Florida 32256.

ARTICLE VIII:

This corporation is to have perpetual existence. Corporate existence shall commence effective May 1, 2001.

ARTICLE IX:

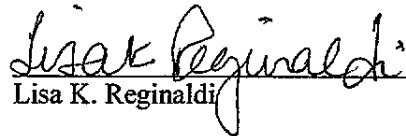
This corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That SECURE SYSTEMS INTEGRATION, INC., a corporation duly organized and existing under the laws of the State of Florida, has named Lisa K. Reginaldi as its Registered Agent, located at 7854 Timberlin Park Blvd., Jacksonville, Florida 32256, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed 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 607.0505, Florida Statutes.


Lisa K. Reginaldi

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