

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000047805

Defcon Solutions, Inc

FILED
01 MAY 14 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/14/01--01059--009
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

01 MAY 14 AM 10:52
DIVISION OF CONNECTION

Signature _____

Requested by: BW

Name _____

5/14
Date

9:35
Time

Walk-In _____

Will Pick Up _____

J. BRYAN MAY 14 2001

ARTICLES OF INCORPORATION
OF

DEFCON SOLUTIONS, INC.

ARTICLE I - NAME

The name of the Corporation is

DEFCON SOLUTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are

3301 Electronics Way
West Palm Beach, Fl. 33407

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any of all lawful businesses.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) Shares of One Dollar (\$1.00) per value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND AGENT

The Street Address of the Initial Registered Office of this Corporation is 3301 Electronics Way, West Palm Beach, Fl. 33407 and the name of the initial Registered Agent of this Corporation is Ira F. Markowitz, Esq. Suite 504, 3300 University Drive, Coral Springs, Fl. 33065.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The directors are elected according to the bylaws of the corporation. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1).

The names and addresses of the initial Directors of this

Corporation are:

Paula DeGovia

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TALLAHASSEE, FLORIDA

3301 Electronics Way
West Palm Beach, Fl. 33407

ARTICLE VIII - INCORPORATOR

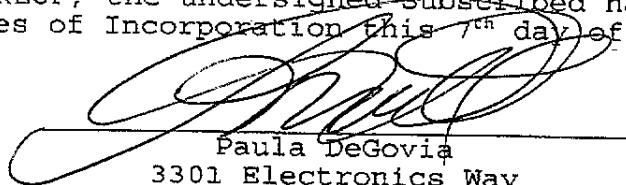
The name and address of the person signing these articles are:

Paula DeGovia
3301 Electronics Way
West Palm Beach, Fl. 33407

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned ~~Subscribed~~ has executed these Articles of Incorporation this 7th day of May, 2001


Paula DeGovia
3301 Electronics Way
West Palm Beach, Fl. 33407
Incorporator

STATE OF FLORIDA)

) SS:

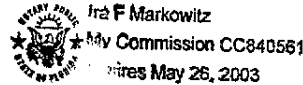
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of County set forth above, personally appeared Paula DeGovia, known to me and known by me or has produced _Fl. D1. as identification and did (did not) take an oath, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 7th day

of May, 2001.

NOTARY PUBLIC
State of Florida at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My commission expires:

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First that DEFCON SOLUTIONS, INC., desiring to organize under
the laws of the State of Florida with its principle office, as
indicated in the Articles of Incorporation at the City of West
Palm Beach, County of Palm Beach, State of Florida, designates Ira
F. Markowitz, Esq., Suite 504 3300 University Drive, Coral
Springs, Fl. 33065 as its agent to accept service of process
within this state.

ACKNOWLEDGE:

Having been named to accept service of process for the above
state corporation, at place designated in the certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said act relative to keeping open said office.

Dated: May 7, 2001

BY:

Ira F. Markowitz, Esq.