

PO1000073080

TRANSMITTAL LETTER

FILED

01 JUL 23 AM 11:47

SECURE STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Software Security Systems, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004492692--9
-07/24/01--01015--015
*****87.50 *****87.50

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75
Filing Fee
& Certified Copy
 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: N. RICHARD GRASSANO
Name (Printed or typed)

900 N. FEDERAL HIGHWAY, SUITE 160
Address

Boca Raton, FL 33432
City, State & Zip

561-395-0330
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Software Security Systems, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

900 NORTH FEDERAL Hwy, SUITE 160
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Purpose

ARTICLE IV SHARES

The number of shares of stock is: 100,000 SHARES \$.001 COMMON

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

N. RICHARD GRASSANO
900 N. FEDERAL Hwy #160
Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

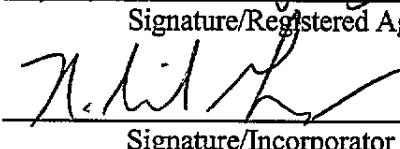
The name and address of the Incorporator is:

N. RICHARD GRASSANO
900 N. FEDERAL Highway #160
Boca Raton, FL 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/17/01
Date


Signature/Incorporator

7/17/01
Date