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JOHN C. PINKERTON, 1916-1997

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November 27, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

RE: Articles of Incorporation
Information Security Programs, Inc.

200004702072--0
-12/03/01--01046--005
*****78.75 *****78.75

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$78.75 for the filing fee and certified copy. Please file the articles and return a certified copy to me for my records.

Thank you for your cooperation in this matter.

Very truly yours,

Jamie A. Ebling

JAE: bbw
Enclosures

FILED
01 DEC -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE DEC - 6 2001

**ARTICLES OF INCORPORATION
OF
INFORMATION SECURITY PROGRAMS, INC.**

FILED
01 DEC -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 - NAME/ADDRESS

The name of this corporation is **INFORMATION SECURITY PROGRAMS, INC.**,
and its mailing and principal office address is P.O. Box 14129, Bradenton, Florida 34280.

ARTICLE 2 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3 - POWERS

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 100,000 voting common stock with a par value of
\$.01 per share.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1301 6th Avenue West,
Suite 401, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at
that address is **JAMIE A. EBLING, Esquire**.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. 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. The

name and address of the initial Board of Directors is:

WALTER F. KITCHENMAN
P.O. Box 14129
Bradenton, Florida 34280

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator is:

JAMIE A. EBLING, Esquire
1301 6th Avenue West, Suite 401
Bradenton, FL 34205

ARTICLE 8 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on the 27th day of November, 2001.


JAMIE A. EBLING

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public, appeared **JAMIE A. EBLING**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this 27th day of November, 2001.


NOTARY PUBLIC



Barbara B. Wells
MY COMMISSION # CC745906 EXPIRES
September 28, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

01 DEC -3 AM 8:34

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: November 27, 2001


REGISTERED AGENT