

PO1000115441

TRANSMITTAL LETTER

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

100004702101-8  
-12/03/01--01049--001  
\*\*\*\*\*78.00 \*\*\*\*\*78.0

SUBJECT: S-SQUARED, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BRIAN MUGREW  
Name (Printed or typed)

701 N.W. 13<sup>th</sup> ST., B-6  
Address

Boca Raton, FL. 33486  
City, State & Zip

(561)393-3720  
Daytime Telephone number

01 DEC - 3 AM 10: 03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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)

FILED

01 DEC -3 AM 10: 03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

S - SQUARED, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

701 N.W. 13<sup>th</sup> St. , B-6  
Boca Raton, FL. 33486

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

MARKETING

**ARTICLE IV SHARES**

The number of shares of stock is:

ONE Hundred (100) Common

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

Brian Mulgrew - President  
701 N.W. 13<sup>th</sup> St. Areas.  
B-6  
Boca Raton, FL. 33486

Donna Mulgrew V. President  
701 N.W. 13<sup>th</sup> St. Sec'try  
B-6  
Boca Raton, FL. 33486

**ARTICLE VI REGISTERED AGENT**

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

Alfred A. Santaniello  
9045 LaFontana Blvd, STE C-5  
Boca Raton, FL. 33484

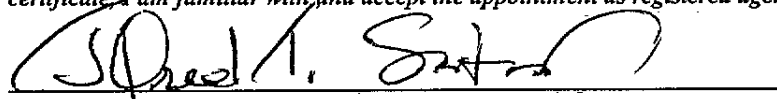
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Brian Mulgrew  
701 N.W. 13<sup>th</sup> St. , B-6  
Boca Raton, FL. 33486

\*\*\*\*\*

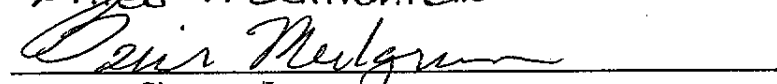
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent  
Alfred A. Santaniello

10/3/01

Date



Signature/Incorporator

4/29/01

Date

Brian Mulgrew