

**WORLD SECURITIES
SERVICE
CORPORATION**

1000 Brickell Avenue
Suite 395
Miami, FL 33131

EFFECTIVE DATE

1-1-02

FILED

01 DEC 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000122040

December 21, 2001

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

000004739150--3
-12/26/01--01072--013
*****87.50 *****87.50

Dear Sir or Madam:

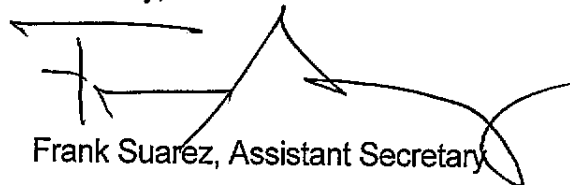
Enclosed you will find two sets of the Articles of Incorporation for: Internet Securities, ~~INC.~~ as well as check in the amount of \$87.50. Please forward certified copies to the following address:

World Securities Service Corporation

1000 Brickell Avenue, Suite 395

Miami, FL 33131

Sincerely,


Frank Suarez, Assistant Secretary

Frank GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 12/28
DOC. EXAM Be

EFFECTIVE DATE

1-1-02

FILED
01 DEC 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERNET SECURITIES, INC.

THE CORPORATION WILL BE EFFECTIVE JANUARY 1, 2002

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **INTERNET SECURITIES, INC.**

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 1000 Brickell Avenue, Suite 350, Miami, Fl 33131.

THIRD: The mailing address, wherever located, of the corporation is 1000 Brickell Avenue, Suite 350, Miami, Florida 33131.

FOURTH: The aggregate number of shares of common stock in which the corporation shall have authority to issue is one hundred million (100,000,000) shares at par value of one tenth of one cent (\$.001) per share. The common stock of the corporation that is issued and outstanding shall be entitled to vote fifty percent (50%) of the stockholder voting rights. Each holder of common stock shall be entitled to one vote for each share of common stock held.

The aggregate number of shares of preferred stock that this corporation shall have authority to issue shall be twenty million (20,000,000) shares at par value of one tenth of one cent (0.001) per share. The preferred stock shall be divided into Series A preferred stock, Series C preferred stock, which shall have the same rights and privileges except voting rights as expressly set forth below:

- (a) Series A preferred stock which shall consist of ten million shares (10,000,000) shall have no voting rights.
- (b) Series B preferred stock which shall consist of nine million nine hundred and ninety thousand shares (9,990,000) shall have not voting rights.
- (c) Series C preferred stock which shall consist of ten thousand (10,000) shares shall be entitled to (50%) of the stockholders voting rights. Each holder of preferred stock, Series C, shall be entitled to one vote for each share of preferred stock Series C, held.

There shall be no cumulative voting by shareholders.

The shareholders shall have no preemptive rights to acquire any shares of the corporation.

The common stock of the corporation after the amount of the subscription price has been paid in, shall not be subject to assessment to pay the debts of the corporation

FIFTH: The street address of the initial registered agent's office of the corporation in the State of Florida is c/o World Securities Service Corporation, 1000 Brickell Avenue, Suite 395, Miami, Florida 33131

The name of the initial registered agent of the corporation at the said registered office is: World Securities Service Corporation

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Vera A. Reid	1000 Brickell Avenue Suite 350 Miami, Florida 33131

SEVENTH: The purpose of which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity which holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.


TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provision of the Florida Business Corporation Act.

ELEVENTH: The name and address of the initial director is:

Vera A. Reid

1000 Brickell Avenue
Suite 350
Miami, Florida 33131

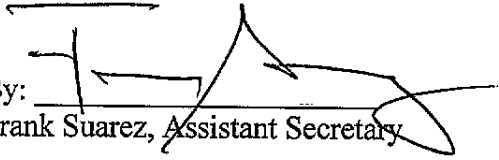
Signed on December 21, 2001


Vera A. Reid, Incorporator

FILED
01 DEC 26 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

WORLD SECURITIES SERVICE CORPORATION

By: 
Frank Suarez, Assistant Secretary

Dated: December 21, 2001