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SECRETARIO STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

January 11, 2002

100004773441—2 -01/14/02--01069--002 *****78.75 *****78.75

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation - United States Cyber Security, Inc.

To Whom It May Concern:

Enclosed please find and original and one copy of Articles of Incorporation for United States Cyber Security, Inc. together with a check in the amount of \$78.75.

Please return a certified copy of the Articles of Incorporation back to us at the letterhead address below.

If you have any questions, please do not hesitate to contact us.

Sincerely,

DARLENE CHACON Senior Administrator

DC:ns

Enclosures

ARTICLES OF INCORPORATION

OF

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SECRETAL FOR STATE TALLAHASSEE, FLORIDA

UNITED STATES CYBER SECURITY, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be UNITED STATES CYBER SECURITY, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective January 10, 2002.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 3820 SW 39th Street, Hollywood, FL 33023.

The initial principal office address of the corporation shall be: 3820 SW 39th Street, Hollywood, FL 33023.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be Gregory T. Spence.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: January 10, 2002.

UNITED STATES CYBER SECURITY, INC.

By:

GREGORY T. SPENCE, President

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address
GREGORY T. SPENCE, President
UNITED STATES CYBER SECURITY, INC.
3820 SW 39th Street
Hollywood, FL 33023

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 10, 2002.

UNITED STATES CYBER SECURITY, INC.

By:

GREGORY T. SPENCE

Incorporator and Registered Agent

STATE OF FLORIDA)	
)	SS:
COUNTY OF BROWARD)	

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GREGORY T. SPENCE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on January 10, 2002.

Signature of Notary Public

Typed/Printed Name of Notary Public

Notary Public, State of Florida My Commission Expires:

