Norych and Tallis, LLP POACOO 45949
Attorneys at Law

3111 University Drive, Suite 608 Coral Springs, FL 33065 (954) 796-0085 • Fax (954) 796-8743 E-MAIL: ntfl@norychandtallis.com

April 22, 2002

VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

100005328021----04/23/02--01082--018 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: DATA SECURITY CORPORATION OF AMERICA.

Dear Sirs:

Enclosed please find Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide us client with a certified copy of said Articles as soon as possible, using the enclosed prepaid and pre-addressed overnight mailer.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART, ESO.

FILED

02 APR 23 PM 12: 27

SECRETARY OF STATE
TAIL AHASSEF FI OBIN

New York Office: 111 Livingston Street, Suite 1110, Brooklyn, NY 11201

# ARTICLES OF INCORPORATION OF

FILED 02 APR 23 PM 12: 27

# DATA SECURITY CORPORATION OF AMERICA OF STATE TALL AHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE ONE

The name of the Corporation is DATA SECURITY CORPORATION OF AMERICA.

## **ARTICLE TWO**

The term of existence of the Corporation is perpetual.

#### ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock at one dollar (\$1.00) par value.

#### ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

#### 3111 University Drive, Suite 608 Coral Springs, Florida 33065

Its mailing address and initial registered office are the same.

The name of the initial registered agent at that address is MARK D. NORYCH

#### ARTICLE SIX

The Board of Directors of the Corporation shall consist of One (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

<u>Name</u>

<u>Address</u>

MARK D. NORYCH President/ Vice President Secretary/ Treasurer/ Director

3111 University Drive, Suite 608 Coral Springs, Florida 33065

#### ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

<u>Name</u>

Address

MARK D. NORYCH President/ Vice President Secretary/ Treasurer/ Director

3111 University Drive, Suite 608 Coral Springs, Florida 33065

#### **ARTICLE EIGHT**

The percentage of stock of the Corporation as issued to the shareholders is as follows:

MARK D. NORYCH

100 %

# ARTICLE NINE DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for **DATA SECURITY CORPORATION OF AMERICA.** 

MARK D. NORYCH

IN WITNESS WHEREOF, we have hereby subscribed our hands and

seals this A day of April , 2002.

MARK D. NORYCH

# **CERTIFICATION**

STATE OF FLORIDA )

COUNTY OF BROWARD )

02 APR 23 PM I2: 27
SECRETARY OF STATE
ANASSEF FLORIDA

Before me, the undersigned authoritation appeared MARK D. NORYCH to me pe	ty, duly authorized to administer oaths, personally ersonally known, or who identified herself to me by
showing	as identification, and who acknowledged that she
executed these Articles of Incorporation for t	he purposes contained therein.
IN WITNESS WHEREOF, I have her	reunto affixed my hand and seal

his 22 day of

NOTARY PUBLIC

My Commission Expires:

