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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/27

TRANSMITTAL LETTER

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

SUBJECT: COMPUTER DEFENSE SYSTEMS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75 ✓

OPTIONAL:

Certificate of Status	\$ 8.75 ✓
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FROM: SALVATORE CAPUTO SR.

Name (Printed or typed)

263 FIELD END STREET

Address

SARASOTA, FL 34240

City, State & Zip

941-378-0087

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, SALVATORE CAPUTO, SR., SECRETARY
(Name) (Title)

of COMPUTER DEFENSE SYSTEMS, INC. a foreign Corporation.
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was APRIL 28TH, 1972.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was COMPUTER DEFENSE SYSTEMS, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is COMPUTER DEFENSE SYSTEMS, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business, central administration of the corporation, or any other equivalent jurisdiction under applicable law immediately before the filing of the Certificate of Domestication was NEW JERSEY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am SALVATORE CAPUTO SR., of 715 TROPICAL CIRCLE, SARASOTA FL, 34242

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 18TH day of FEBRUARY 2004.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

COMPUTER DEFENSE SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

*263 FIELD END STREET
SARASOTA FL 34240*

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

*TO ENGAGE IN ANY ACTIVITY, WITHOUT LIMITATION, WITHIN THE PURPOSES
FOR WHICH CORPORATIONS MAY BE ORGANIZED COMPLIANT WITH
FLORIDA LAWS.*

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

ONE HUNDRED

ARTICLE V INITIAL DIRECTORS/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

*SALVATORE CAPUTO, SR., 715 TROPICAL CIRCLE, SARASOTA, FL 34242, PRESIDENT
SALVATORE CAPUTO, JR., 681 TROPICAL CIRCLE, SARASOTA, FL 34242, SECY*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

William Font, 725 TROPICAL CIRCLE, SARASOTA FL 34242

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

*SALVATORE CAPUTO, SR.
681 TROPICAL CIRCLE
SARASOTA, FL 34242*

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

William Font
Signature/Registered Agent

Date

2/18/04

February 18, 2004

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04 FEB 23 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA