

P04000116874

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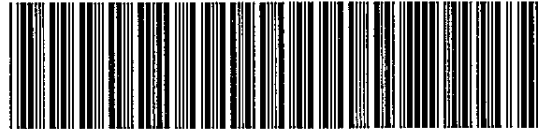
(Business Entity Name)

(Document Number)

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04 AUG 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 AUG 11 AM 11:31
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

158/11/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARISEC, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be:

CARISEC, CORP.

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TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4418 MAHOGANY RIDGE DRIVE
WESTON, FL 33331**

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any time is:

100 of shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IAN GOOKOOL
4418 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

ARTICLE V. INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

IAN GOOKOOL
4418 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

ARTICLE VI DIRECTOR (S)

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):


IAN GOOKOOL
54A, CHRISTINA GARDENS
ARIMA TRINIDAD
(PRESIDENT)

ANN MARIE PITMAN
4418 MAHOGANY RIDGE DRIVE
WESTON, FL 33331
(VICE-PRESIDENT)

OBJECTIVE:

The entity **CARISEC, CORP.** will have as objective to develop the following activities:
Software development, communication and networking installation, Export of computer equipment, parts and accessories.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this
AUGUST, 10, 2004

 SIGNATURE
IAN GOOKOOL

**CERTIFICATION OF DESIGNATION
REGISTERD AGENT / REGISTERED OFFICE**

Pursuant the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

CARISEC, CORP.

2. The name and address of the registered agent and office is:

IAN GOOKOOL

(NAME)

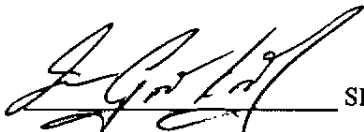
4418 MAHOGANY RIDGE DRIVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33331

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, 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 REGISTERD AGENT.



SIGNATURE

IAN GOOKOOL

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TALLAHASSEE, FLORIDA

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