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CORPORATION(S) NAME

SimmSec Network Security and
Audit Consultants, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
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ARTICLES OF INCORPORATION

of

SimmSec Network, Security and Audit Consultants, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SimmSec Network, Security and Audit Consultants, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Carlton Simmons</u>		
ADDRESS	<u>8020 N. Nob Hill Rd., Ste. 303</u>		
CITY	<u>Tamarac</u>	FLORIDA	ZIP <u>33321</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SimmSec NSA, Inc.</u>		
ADDRESS	<u>8020 N. Nob Hill Rd. Ste 303</u>		
CITY	<u>Tamarac</u>	FLORIDA	ZIP <u>33321</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Carlton Simmons</u>		
ADDRESS	<u>8020 N. Nob Hill Rd., Ste. 303</u>		
CITY	<u>Tamarac</u>	STATE	<u>FL</u> ZIP <u>33321</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Carlton Simmons</u>		
ADDRESS	<u>8020 N. Nob Hill Rd., Ste. 303</u>		
CITY	<u>Tamarac</u>	STATE	<u>FL</u> ZIP <u>33321</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of June, 2005.

Carlton L. Simmons

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

SimmSec Network Security and Audit Consultants, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8020 N. Nob Hill Rd., Ste 303
Tamarac, FL 33321

has named Carlton Simmons

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
05 JUN - 3 PM '04

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.

Carlton L. Simmons
(registered agent)