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2006 JUN -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAN M. KLEIN

June 2, 2006

Department of State
Division of Corporations
Corporate Filings
PO Box 6329
Tallahassee, FL 32314

Re: **OSISecure Consulting, Inc.**

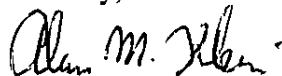
Dear Sir or Madam:

Enclosed herein please find Articles of Incorporation for OSISecure Consulting, Inc. along with a check in the amount of \$78.75 covering the filing fee, registered agent designation, and the cost of a certified copy.

Kindly file the enclosed and remit a certified copy of same to me in the enclosed self addressed, stamped envelope.

Thanking you for your timely cooperation, I am

Sincerely,



Alan M. Klein

AMK / rg
enclosure

7525 N.W. 61st Terrace, Unit #1803, Parkland, Florida 33067

Re: OSISecure Consulting, Inc.

**ARTICLES OF INCORPORATION
OF
OSISecure Consulting, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

I. ARTICLE NAME & PRINCIPAL OFFICE

The name of the corporation shall be *OSISecure Consulting, Inc.*

The address of the principal office of this corporation shall be 7525 N.W. 61st Terrace #1803, Parkland, Florida 33067.

II. ARTICLE NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation, including but not limited to computer consulting.

III. ARTICLE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$.10 par value per share.

IV. ARTICLE ADDRESS

The street address of the initial registered office of the corporation shall be 7525 N.W. 61st Terrace #1803, Parkland, Florida 33067, and the name of the initial registered agent of the corporation at that address is Alan M. Klein.

V. ARTICLE TERM OF EXISTENCE

2006 JUN -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: OSISecure Consulting, Inc.

This corporation is to exist perpetually.

VI. ARTICLE PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

VII. ARTICLE SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

VIII. ARTICLE DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 4 Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

President, Secretary, Director

Alan M. Klein
7525 N.W. 61st Terrace #1803
Parkland, FL 33067

Vice President, Treasurer, Director

Donald M. Klein
4788 Orchard Lane
Delray Beach, FL 33445

Director

Amy D. Parizo
1249 Valley Creek Run
Winter Park, FL 32792

Director

Susan E. Rogers
1180 Valley Creek Run
Winter Park, FL 32792

IX. ARTICLE INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Alan M. Klein, 7525 N.W. 61st Terrace #1803, Parkland, FL 33067.

Re: OSISecure Consulting, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal
on this day of June, 2006.


ALAN M. KLEIN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ALAN M. KLEIN, having been designated as the Registered Agent in the above and
foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent
under Section 607.0505, Florida Statutes.


ALAN M. KLEIN