

Electronic Articles of Incorporation For

P06000155555
FILED
December 20, 2006
Sec. Of State
tburch

COMPLIANT INFORMATION SECURITY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPLIANT INFORMATION SECURITY, INC.

Article II

The principal place of business address:

380 S. STATE RD. 434, SUITE 1004-333
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

380 S. STATE RD. 434, SUITE 1004-333
ALTAMONTE SPRINGS, FL. US 32714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT 1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

PENNY STOUTE
1252 LEATHERWOOD DR
ALTAMONTE SPRINGS, FL. 32714

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PENNY STOUTE

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
PENNY STOUTE
1252 LEATHERWOOD DR
ALTAMONTE SPRINGS, FL. 32714 US

Title: S
PENNY STOUTE
1252 LEATHERWOOD DR
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP/D
DENISE ALEXANDER
139 SPRING BRANCH RD
FT MILL, SC. 29715 US

Title: T
DENISE ALEXANDER
139 SPRING BRANCH RD
FT MILL, SC. 29715 US

Article VIII

The effective date for this corporation shall be:

01/01/2007