

**Electronic Articles of Incorporation
For**

P09000004409
FILED
January 15, 2009
Sec. Of State
mdickey

SECURE SOLUTIONS USA, 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:

SECURE SOLUTIONS USA, INC

Article II

The principal place of business address:

1050 DORWINION DRIVE
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

1050 DORWINION DRIVE
JACKSONVILLE, FL. 32225

Article III

The purpose for which this corporation is organized is:

COMPUTER SERVICES

Article IV

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

2000

Article V

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

BRIAN C AUSTIN
1050 DORWINION DRIVE
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: BRIAN AUSTIN

Article VI

The name and address of the incorporator is:

BRIAN AUSTIN
1050 DORWINION DRIVE

JACKSONVILLE, FLORIDA 32225

Incorporator Signature: BRIAN AUSTIN

Article VII

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

Title: P
BRIAN C AUSTIN
1050 DORWINION DRIVE
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

01/15/2009