

To: 0168-130736
Subject: 0168-130736

Division of Corporations

From: Ricky Sot

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0168.130736

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
LMT INCORPORATED

Certificate of Status	1
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To:
Subject: 001668 130736

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August 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS INC

SUBJECT: LMT INCORPORATED
REF: W10000039596

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000053997 (LMT CORPORATION).

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF
TMI INFORMATION SECURITY, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation is TMI. Information Security, Inc. The initial street address of the principal office of the Corporation shall be 555 NW 95 Street, Miami, Florida 33150-1957. These Articles shall be effective upon filing.

ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Statutes other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Statutes.

ARTICLE III

This corporation is authorized to issue one class of shares of stock, to be designated Common Stock, with a par value of \$0.01 per share, and the total number of shares which this corporation is authorized to issue is one million (1,000,000).

ARTICLE IV

The number of directors of this corporation shall not be fewer than three (3). The names and street addresses of the first directors of the corporation are:

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John E. Timinsky
555 NW 95 Street
Miami, FL 33150-1957

Lisa E. Mann
555 NW 95 Street
Miami, FL 33150-1957

Dr. Albert E. L yngzeidetsen
670 Lock Road
Deerfield Beach, FL 33442

ARTICLE V

The name and address of the registered agent of this corporation is:

CorpDirect Agents, Inc.
515 E. Park Avenue
Tallahassee, FL 32301

ARTICLE VI

The name and address of the incorporator of this corporation is:

Taraneh Maghame, Esq.
20660 Stevens Creek Boulevard, #379
Cupertino, CA 95014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael H. H. Asst. Sec.
Registered Agent

8/23/10
Date

T. Maghame
Incorporator

8-23-2010
Date

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