

**Electronic Articles of Incorporation
For**

P12000046319
FILED
May 17, 2012
Sec. Of State
jshivers

HOWSECURE CONSULTING 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:

HOWSECURE CONSULTING INC.

Article II

The principal place of business address:

5028 SW 8TH PLACE
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

5028 SW 8TH PLACE
CAPE CORAL, FL. 33914

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:

1,000 WITH PAR VALUE OF \$0.01 A SHARE

Article V

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

CONSTANZE HESSLER
5028 SW 8TH PLACE
CAPE CORAL, FL. 33914

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

Registered Agent Signature: CONSTANZE HESSLER

Article VI

The name and address of the incorporator is:

CONSTANZE HESSLER
5028 SW 8TH PLACE

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: CONSTANZE HESSLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
MATTHIAS HESSLER
5028 SW 8TH PLACE
CAPE CORAL, FL. 33914

Title: P
MATTHIAS HESSLER
5028 SW 8TH PLACE
CAPE CORAL, FL. 33914

Title: SECR
CONSTANZE HESSLER
5028 SW 8TH PLACE
CAPE CORAL, FL. 33914

Title: TREA
CONSTANZE HESSLER
5028 SW 8TH PLACE
CAPE CORAL, FL. 33914