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FROM: CORPORATE CREATIONS INTERNATIONAL INC.
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NAME: BYTE TIGHT COMPUTER SECURITY CORP.

AUDIT NUMBER.....H98000010968

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: BYTE TIGHT COMPUTER SECURITY CORP.
REF: W98000013563

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

6-11-98

The name of this Florida corporation is:
Byte Tight Computer Security Corp.

Article II. Address

The mailing address of the Corporation is:
Byte Tight Computer Security Corp.
334 East Lake Road, #290
Palm Harbor FL 34685

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Merry Davidson
334 East Lake Road, #290
Palm Harbor FL 34685

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Merry Davidson
Linda Paris

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 11, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 11, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:**

Byte Tight Computer Security Corp.

REGISTERED AGENT/OFFICE:Merry Davidson
334 East Lake Road, #290
Palm Harbor FL 34685SECRETARY OF STATE
TALLAHASSEE FLORIDA

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MERRY DAVIDSON

Date: June 11, 1998.

American Incorporators Ltd.
1220 North Market Street, Suite 808
Wilmington DE 19801
302-421-5752

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