Division ĂΜ

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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TO:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name Phone Fax Number

: ACE INDUSTRIES, INC. Account Number : 070744001530 : (305)358-2571 : (305)358-7832



SECURE COMMUNICATIONS SCIENCES AND SERVICES CORP.

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## H99-25543

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SECURE COMMUNICATIONS SCIENCES AND SERVICES CORP.

Address of Corporation: 800 BRICKELL AVENUE, SUITE 900

MIAMI, FLORIDA 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>1.000.000</u>, with a par value of <u>NO</u>.

Article 3: REGISTERED AGENT: CHARLES M. NEAL REGISTERED OFFICE: 800 BRICKELL AVENUE, SUITE 900 MIAMI, FLORIDA 33131

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

> <u>10 / 06 / 99</u> Date

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. DAMIAN OMAR VALDEZ, 800 BRICKELL AVENUE, SUITE 900, MIAMI, FLORIDA 33131
- 2. CHARLES M. NEAL, 800 BRICKELL AVENUE, SUITE 900, MIAMI, FLORIDA 33131
- 3. DARIVSZ KOZLOWSKI, 800 BRICKELL AVENUE, SUITE 900, MIAMI, FLORIDA 33131

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAMIAN OMAR VALDEZ

800 BRICKELL AVENUE, SUITE 900

MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

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