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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003381832-7
-09/05/00--01099--017
*****78.75 *****78.75

SUBJECT: Secure Network Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Shawn Rothermel
Name (Printed or typed)

11577 Gorham Dr.
Address

Cooper City, FL 33026
City, State & Zip

954-430 8299
Daytime Telephone number

*No copy
1-3-*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 12:28

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Secure Network Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11577 Gorham Dr.
Cooper City, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Network Security, Sales, and Service

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Shawn Rothermel
11577 Gorham Dr.
Cooper City, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shawn Rothermel
11577 Gorham Dr.
Cooper City, FL 33026

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

Shawn Rothermel
Signature/Registered Agent

8/31/00
Date

Shawn Rothermel
Signature/Incorporator

8/31/00
Date

FILED
00 SEP -5 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA