

PO8000075166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

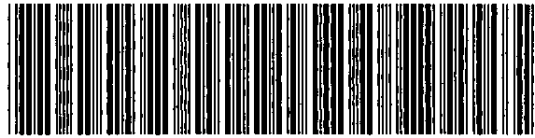
(Document Number)

Certified Copies ✓ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

8.19.08



300134409433

08/14/08--01032--012 \*\*43.75

Articles to  
Corrected

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG 14 PM 12:10

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SECUREX INTERNATIONAL CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000075166

The enclosed Articles of Correction and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

L. SMEJDA  
(Name of Contact Person)

(Firm/Company)

100 SE 2ND STREET, 2222-B  
(Address)

MIAMI, FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

L. SMEJDA at ( 305 ) 3589995  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee                             | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**

2008 AUG 14 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION**

for

**SECUREX INTERNATIONAL CORPORATION**

Name of Corporation as currently filed with the Florida Dept. of State

**P08000075166**

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct **ARTICLES OF INCORPORATION**,  
(Document Type Being Corrected)

filed with the Department of State on **AUGUST 13, 2008**.  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

**ARTICLE IV**

**THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:**

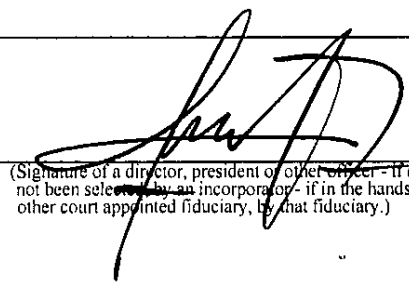
**1,000**

Correct the inaccuracy, incorrect statement, or defect:

**ARTICLE IV**

**THE NUMBER OF SHARES THE CORPORATION AUTHORIZED TO ISSUE IS:**

**1,000,000 (ONE MILLION).**



(Signature of a director, president or other officer - If directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**G. FRANCO**

(Typed or printed name of person signing)

**VICE-PRESIDENT**

(Title of person signing)

**Filing Fee: \$35.00**

**Electronic Articles of Incorporation  
For**

P08000075166  
FILED  
August 11, 2008  
Sec. Of State  
jshivers

SECUREX INTERNATIONAL CORPORATION

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:

SECUREX INTERNATIONAL CORPORATION

**Article II**

The principal place of business address:

1602 ALTON ROAD  
100  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1602 ALTON ROAD  
100  
MIAMI BEACH, FL. 33139

**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

**Article V**

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

A. ALEXANDER  
1602 ALTON ROAD  
500  
MIAMI BEACH, FL. 33139

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

P08000075166  
FILED  
August 11, 2008  
Sec. Of State  
jshivers

Registered Agent Signature: A. ALEXANDER

### Article VI

The name and address of the incorporator is:

L. SMEJDA  
1602 ALTON ROAD  
100  
MIAMI BEACH, FL 33139

Incorporator Signature: L. SMEJDA

### Article VII

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

Title: DPS  
L. SMEJDA  
1602 ALTON ROAD # 100  
MIAMI BEACH, FL. 33139 US

Title: VPAS  
G. FRANCO  
1602 ALTON ROAD # 100  
MIAMI BEACH, F. 33139 US

### Article VIII

The effective date for this corporation shall be:

08/08/2008