

**Electronic Articles of Incorporation  
For**

P12000046598  
FILED  
May 18, 2012  
Sec. Of State  
jshivers

SECURE SYSTEMS GROUP, 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:

SECURE SYSTEMS GROUP, INC.

**Article II**

The principal place of business address:

1982 OTTER WAY  
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

1982 OTTER WAY  
PALM HARBOR, FL. 34685

**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:

100,000

**Article V**

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

PETER MESSINEO  
1982 OTTER WAY  
PALM HARBOR, FL. 34685

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

Registered Agent Signature: PETER MESSINEO

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## Article VI

The name and address of the incorporator is:

PETER MESSINEO  
1982 OTTER WAY

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: PETER MESSINEO

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: DIR  
PETER MESSINEO  
1982 OTTER WAY  
PALM HARBOR, FL. 34685

## Article VIII

The effective date for this corporation shall be:

05/18/2012