

**Electronic Articles of Incorporation
For**

P17000080593
FILED
October 05, 2017
Sec. Of State
kbrumbley

SECURE INNOVATION 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 INNOVATION INC.

Article II

The principal place of business address:
11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:
11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL. US 33076

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

Article V

The name and Florida street address of the registered agent is:
CHARLES BEAULIEU
11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: CHARLES BEAULIEU

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Article VI

The name and address of the incorporator is:

CHARLES BEAULIEU
11555 HERON BAY BLVD.
200
CORAL SPRINGS FL 33076

Electronic Signature of Incorporator: CHARLES BEAULIEU

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: P
CHARLES BEAULIEU
11555 HERON BAY BLVD.
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

10/05/2017