

SECURE ONE INTERNATIONAL, INC.
8285 W. 12th Avenue, #B, Hialeah, Florida 33014
(305) 302-7666

P000000037585

March 27 2000

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

500003201385--1
-04/10/00--01101--012
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
SECURE ONE INTERNATIONAL, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SECURE ONE INTERNATIONAL, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: 

Gerard A. Walker
Name (Printed or typed)

8285 W. 12th Avenue, #B
Address

Hialeah, Florida 33014
City, State & Zip

(305) 302-7666
Daytime Telephone Number

FILED
APR 10 AM 10:17
TALLAHASSEE, FLORIDA

ac

ARTICLES OF INCORPORATION
OF
SECURE ONE INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **SECURE ONE INTERNATIONAL, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8285 W. 12th Avenue, #B, Hialeah, Florida 33014**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Gerard A. Walker at 8285 W. 12th Avenue, #B, Hialeah, Florida 33014.

ARTICLE V - INCORPORATOR

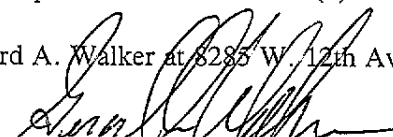
The **name and address** of the incorporator of these Articles of Incorporation are:

Gerard A. Walker at 8285 W. 12th Avenue, #B, Hialeah, Florida 33014

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Gerard A. Walker at 8285 W. 12th Avenue, #B, Hialeah, Florida 33014

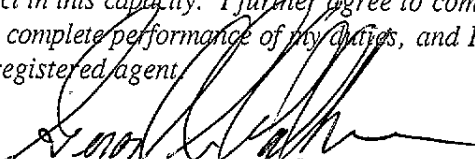


Signature/Incorporator

_____ 4/5/00
Date

FILED
00 APR 10 AM 10:17
STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

_____ 4/5/00
Date