

**Electronic Articles of Incorporation  
For**

P04000027141  
FILED  
February 11, 2004  
Sec. Of State

SECUREVEST FINANCIAL SOLUTIONS 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:

SECUREVEST FINANCIAL SOLUTIONS INC.

**Article II**

The principal place of business address:

1101 BRICKELL AVE.  
SUITE M-101  
MIAMI, FL. 33131

The mailing address of the corporation is:

1101 BRICKELL AVE.  
SUITE M-101  
MIAMI, FL. 33131

**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:

MENENDEZ M ANTONIO  
1101 BRICKELL AVE.  
SUITE M-101  
MIAMI, FL. 33131

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

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Registered Agent Signature: ANTONIO M MENENDEZ

### **Article VI**

The name and address of the incorporator is:

ANTONIO M MENENDEZ  
1101 BRICKELL AVE SUITE M-101  
MIAMI FL 33131

Incorporator Signature: ANTONIO M MENENDEZ

### **Article VII**

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

Title: PTS  
ANTONIO M MENENDEZ  
1101 BRICKELL AVE SUITE M-101  
MIAMI, FL. 33131

Title: V  
STEFAN A MENENDEZ  
1101 BRICKELL AVE SUITE M-101  
MIAMI, FL. 33131