

**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