Division of Corporations

Florida Department of State

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ARTICLES OF INCORPORATION OF

Secure Reliance, Incorporated

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ARTICLES OF INCORPORATION
OF
(SECURE BALANCE), INCORPORATED

The undersigned incorporator to these Articles of Incorporation is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is (SECURE BALANCE), INCORPORATED.

ARTICLE II.

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business not prohibited or permitted under the laws of the United States and of this state.

To the same extent as a natural person might or could do, to purchase or otherwise acquire, and to hold, own, manage, work, develop, sell, lease, exchange, trade, convey, mortgage or otherwise dispose of real and personal, tangible and intangible, and any interest, estate, and rights in real property, and any personal or mixed property, and franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have an office or offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute bonds and mortgages, to make loans of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing purposes shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the powers of this corporation.

[illegible]

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

> 100,000 Shares of Common Stock of par value of $0.001 per share of which 100,000 shares ("Voting Common Stock") shall have full voting rights and of which the remaining 95,900 shares ("Non-voting Common Stock") shall have all of the same rights and privileges as common stock but shall not have any voting rights except as provided upon liquidation, dissolution, merger, consolidation or sale of all or substantially all of the property and assets of this corporation.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the transfer, transmission or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

This corporation is to exist perpetually, and this corporate existence shall begin on July 26, 2004.

ARTICLE V

The Board of Directors may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is:

> 8728 Philips Highway, Suite 331
> Jacksonville, Florida 32256-0840

ARTICLE VI

The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never

[illegible]

[illegible] than one. Initially, the number of directors shall be one (1).

ARTICLE VIII

The name and post office address of the member of the first Board of Directors are:

Name	Address
[illegible], VIII.	[illegible] Phillips Highway, [illegible] Jacksonville, Florida 32207-[illegible]

ARTICLE VIII

The name and post office address of each incorporator to the Articles of Incorporation:

Name	Address
EDWARD [illegible]	[illegible] Independent Drive, Suite 2300 Jacksonville, Florida 32202

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or have served at any time as directors or officers of another corporation in which the corporation owns stock or of which it is a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by any such person in connection with the defense or settlement of any claim, action,

suit, or proceeding in which they or any of them, individually, or as a party, or which may be asserted against them or any of them by reason of holding or having held directors or officers or as directors or officers of the corporation, or of any other corporation, except in respect to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE [illegible]

The registered office shall be [illegible] Independence Drive, Suite [illegible], Harrisonville, Florida 32102, and the registered agent at that same address is EDWARD X. PARKER.

ARTICLE [illegible]

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holders or holders of the majority of the stock entitled to vote thereon.

DATED this [illegible] day of July, 2004.

EDWARD X. PARKER

ACKNOWLEDGEMENT AND ACCEPTANCE
OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation to which this is attached, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 22th day of July, 2004.

[illegible]
EDWARD C. [illegible]