

PO1000012037

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000013699 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB - 2 AM 10:27

**FLORIDA PROFIT CORPORATION OR P.A.****SECURED SHOPPING ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H01000013699 3

**ARTICLES OF INCORPORATION  
OF  
SeCUREd SHOPPING ENTERPRISES INC.**

The undersigned incorporated(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

SeCUREd SHOPPING ENTERPRISES INC.

The principal place of business of this corporation shall be:

1203 Southwest 140<sup>th</sup> Terrace  
Miami, FL 33184

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

300 SHARES AT \$1.00 PAR VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Leonel F. Tapanes  
President/Director  
1203 Southwest 140 Terrace  
Miami, FL 33184

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -2 AM 10:27

H01000013699 3

H01000013699 3

Imad Akkasha  
Vice-President/Director  
PO Box 161533  
Miami, FL 33116

Dana Paz  
Secretary/Treasurer/Director  
3901 Southwest 112<sup>th</sup> Avenue #52  
Miami, FL 33165

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):




Leonel F. Tapanes  
President/Director  
1203 Southwest 140 Terrace  
Miami, FL 33184

Imad Akkasha  
Vice-President/Director  
PO Box 161533  
Miami, FL 33116

Dana Paz  
Secretary/Treasurer/Director  
3901 Southwest 112<sup>th</sup> Avenue #52  
Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2<sup>nd</sup> day of January, 2001.

Signatures of Incorporator(s)

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 2<sup>nd</sup> day of January, 2001 by Leonel F. Tapanes, Imad Akkasha & Dana Paz of SECURED SHOPPING ENTERPRISES INC.

H01000013699 3

H01000013699 3

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SeCUREd SHOPPING ENTERPRISES INC.
2. The name and address of the registered agent and office is:

Dana Paz

3901 Southwest 112<sup>th</sup> Avenue #52  
Suite 202

Miami, FL 33165

Signature

*Leon Hapones*

Title

President

DATE

January 2nd, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

*Leon Hapones*

Date:

January 2<sup>nd</sup>, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB - 2 AM 10:27

H01000013699 3