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**Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0361

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

SECURE FILES, INC.

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2001

EMPIRE

SUBJECT: SECURE FILES, INC.
REF: W01000014561

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6052.

Becky McKnight
Document Specialist
New Filing Section

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(3)

H 01000075669**ARTICLES OF INCORPORATION****OF****SECURE FILES, INC.****Article I. Corporate Name**

The name of this corporation is **SECURE FILES, INC.**

Article II. Principal Office

The principal place of business and mailing address of this corporation are 3633 West Bell Drive, Davie, Florida 33328.

Article III. Capital Stock

The maximum number of shares this corporation is authorized to issue is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV. Initial Registered Agent and Office

The name and address of the initial registered agent are **DAVID D. GROSS**, 3633 West Bell Drive, Davie, Florida 33328.

Article V. Incorporators

The name and the street addresses of the incorporators of these articles of incorporation are

Name**David D. Gross****Address****3633 West Bell Drive
Davie, Florida 33328****Jerry Rosenblum****981 Southwest 69 Avenue
Plantation, Florida 33317****Optional Provisions**

The undersigned have executed these articles of incorporation on this _____ day of June, 2001.

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DAVID D. GROSS, Incorporator



JERRY ROSENBLUM, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**Secure Files, Inc.

(Name of Corporation)

01 JUN 29 AM 9:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

#01000075669