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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

SECURED INVESTORS CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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(4)

ARTICLES OF INCORPORATION

OF

SECURED INVESTORS CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

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ARTICLE I

The name of this corporation shall be: SECURED INVESTORS CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is real property sales.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 1531 N.W. 180TH WAY, PEMBROKE PINES, FLORIDA 33029.

SHARON L THIBAUT
5740 HLWD BLVD #202
HOLLYWOOD, FL 33021

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ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of two persons and the names and addresses of these persons who are to serve as initial directors are:

THOON SEONG CHEW
1531 N.W. 180TH WAY
PEMBROKE PINES, FLORIDA 33029

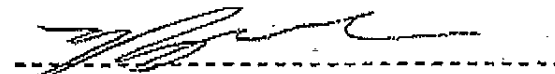
JEE JONG SEUM
18530 S.W. 39 COURT
MIRAMAR, FLORIDA 33029

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

THOON SEONG CHEW
1531 N.W. 180TH WAY
PEMBROKE PINES, FLORIDA 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22nd day of February, 2002.

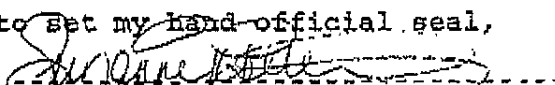


Incorporator

STATE OF FLORIDA:
COUNTY OF BROWARD:

On this 22nd day of February, 2002, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOON SEONG CHEW known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal,



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act;

First-That SECURED INVESTORS CORP. desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at the city of
PEMBROKE PINES county of BROWARD of FLORIDA, has named THOON
SEONG CHEW located at 1531 N.W. 180TH WAY, PEMBROKE PINES,
FLORIDA 33029 its agent to accept service of process within this
state.

ACKNOWLEDGEMENT:

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

By


THOON SEONG CHEW

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