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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

VeriSecure Systems, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VeriSecure Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

871 SW 87 Terrace
Plantation, FL 33324

ARTICLE III BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of at least one (1) member, but no more than seven (7) members.

ARTICLE IV SHARES

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

10,000,000 at .001 par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Todd S. Payne, Esq.
Zeborsky & Payne, L.L.P.
4000 Hollywood Blvd., Suite 400 North
Hollywood, FL 33021

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Tom Chapman
871 SW 87 Terrace
Plantation, FL 33324


Signature/Incorporator

3-15-02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature/Registered Agent

3-15-02
Date

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