# PD200058130 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

# FLORIDA PROFIT CORPORATION OR P.A.

sec investments, inc.

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ARTICLES OF INCORPORATION OF SEC INVESTMENTS, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be: SEC INVESTMENTS, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida, including any participation in the capital of any business, venture, partnership, be they in the United States or abroad.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio Esq. c/o Sofia Powell-Cosio, F.A. 1390 Brickell Avenue-Suite 200 Miami, Florida 33131

This Instrument Prepared By: Sofia Powell-Cosio, Esq. Sofia Powell-Cosio, P.A. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 579-9988 Florida Bar No. 867942 02 MAY 24 PH 3: 41
SECRETARY OF FIREMAN

# ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

#### ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

Name Carolina Polo Title Director Address

3700 Galt Ocean Drive

Apt. 111

Ft. Lauderdale, FL 33308

ARTICLE VII INITIAL OFFICERS

The name and post office address of the initial Officers of this corporation is as follows:

Name

Title

Address

Carolina Polo

President/ Secretary 3700 Galt Ocean Drive

Apt. 111

Ft. Lauderdale, FL 33308

# ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Carolina Polo

3700 Galt Ocean Drive Apt. 111 Ft. Lauderdale, FL 33308

## ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

SEC INVESTMENTS, INC.

1390 Brickell Avenue-Suite 200 Mismi, FL 33131

The Board of Directors may form time to time move the principal office to any other address in Florida.

#### ARCICLE K.

EXISTANCE OF CORPORATION

The Corporation is to exist perpetually.

#### ARTICLE XI.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE MII. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Carolina Polo.

(Motary Acknowledgment on Next Page)

STATE OF FLORIDA

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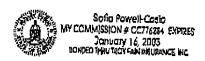
COUNTY OF MIAMI-DADE }

PE IT ACKNOWLEDGED that on this day before me. a Notary Public duly authorized in the State and County named above to take acknowledgements, Carolina Polo personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 15 day of 100.

NOTARY PORLIC

DATE COMMISSION EXPIRES



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - SEC INVESTMENTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED Sofia Powell-Cosio, Esq., of Sofia Powell-Cosio, P.A. - 1390 Brickell Avenue-Suite 200 - MIAMI-DADE COUNTY, STATE OF FLORIDA, 33131, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Sofia Rowell-Cosio, Esq.

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TATE ANASSIE FLURID

#### ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Powell-Cosio, Esq. Sofia Powell-Cosio, P.A. 1390 Brickell Avenue-Suite 200 Miami, Florida 33131