

PD2000058130

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.

((H02000143518 7)))

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) 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.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
02 MAY 24 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70200143018

6

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, P.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

FILED
02 MAY 24 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000142510

P.02

MAY-24-2002 11:57

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	Title	Address
Carolina Polo	Director	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
Miami, FL 33131

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

**ARTICLE X.
EXISTENCE 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 XII.
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.

By: _____

Carolina Polo.

(Notary Acknowledgment on Next Page)

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE }

BE 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 May 2002.

Sofia Powell-Casio
NOTARY PUBLIC

DATE COMMISSION EXPIRES



Sofia Powell-Casio
MY COMMISSION # CC776284 EXPIRES
January 16, 2003
BONDED THRU TFCM INSURANCE INC

90 P.06
H02000143518

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 Powell-Cosio
Sofia Powell-Cosio, Esq.

FILED
02 MAY 24 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H07000143512
P.06

MAY-24-2002 11:57