

**Electronic Articles of Incorporation
For**

P02000126106
FILED
November 27, 2002
Sec. Of State

SECURA FUND AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECURA FUND AMERICA, INC.

Article II

The principal place of business address:

ONE PARK PLACE, 621 N.W. 53RD. STREET
SUITE 390
BOCA RATON, FL. 33487

The mailing address of the corporation is:

ONE PARK PLACE, 621 N.W. 53RD. STREET
SUITE 390
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

HOWARD L SCHWARTZ
ONE PARK PLACE, 621 N.W. 53RD. STREET
SUITE 390
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD L. SCHWARTZ

Article VI

The name and address of the incorporator is:

GREGORY HARRINGTON
HOPI STATION, 4284
SCOTTSDALE, AZ 85261

Incorporator Signature: GREGORY HARRINGTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GREGORY HARRINGTON
HOPI STATION, 4284
SCOTTSDALE,, AZ. 85261

Title: VP
GREGORY HARRINGTON
HOPI STATION, 4284
SCOTTSDALE, AZ. 85261

Title: T
GREGORY HARRINGTON
HOPI STATION, 4284
SCOTTSDALE, AZ. 85261

Title: SEC
GREGORY HARRINGTON
HOPI STATION, 4284
SCOTTSDALE, AZ. 85261