

P04000074419

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

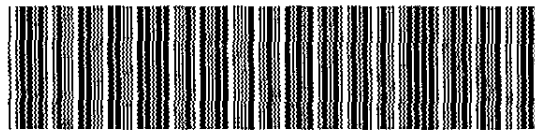
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05/07/04 01013-003 **78.75

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 620905 96193A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 6, 2004

ORDER TIME : 2:28 PM

ORDER NO. : 620905-005

CUSTOMER NO: 96193A

CUSTOMER: Rhesa Montes, Legal Asst
G. Dennis Rose, Law Office

Suite B-285
9495 Sw 72nd Street
Miami, FL 33173

DOMESTIC FILING

NAME: SECURED INVESTMENT &
MANAGEMENT, CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION OF SECURED INVESTMENT & MANAGEMENT, CORP

We, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation and its initial principal office shall be:

SECURED INVESTMENT & MANAGEMENT CORP
9495 SW 72nd Street
Suite B-285
Miami, FL 33173

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TALLAHASSEE, FLORIDA

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ARTICLE II

This corporation is organized for the sole and specific purpose of rendering professional legal services within the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 9495 SW 72nd Street Suite B-285 Miami, FL 33173

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first Director of the corporation, who shall hold office for the first year, or until their successors are duly elected and qualified shall be:

<u>Name</u>	<u>Address</u>
Antonio Ramos	9495 SW 72 nd Street Suite B-285 Miami, FL 33173

ARTICLE VIII

The names and addresses of the Subscribers, and the number of shares of stock they agree to take are:

Antonio Ramos	9495 SW 72 nd Street Suite B-285 Miami, FL 33173
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ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are director or officers of, such other corporation. Any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested and shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract to transaction with like force and effect as if he were such a director or officer of such other corporation, or no so interested.

ARTICLE X

The private property of the stock holders shall not be subject to payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and the dividends due them for any indebtedness of such stockholder of the corporation.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

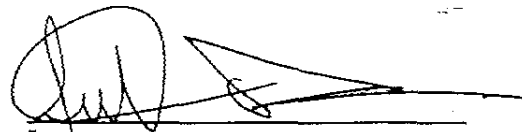
ARTICLE XII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE XIII. INCORPORATOR

The name and street address of the incorporation of these Articles of Incorporation:

IN WITNESS WHEREOF, the undersigned, has set his hand and seals on 4 day of May 2004.


Incorporator

STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared Antonio Ramos to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 4 day of May, 2004.


Notary Public State of Florida

**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 THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

G. Dennis Rose, Esq. 9495 SW 72nd Street
Suite B-285
Miami, FL 33173

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

5.4.04

DATE

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TALLAHASSEE, FLORIDA