

P04000087563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

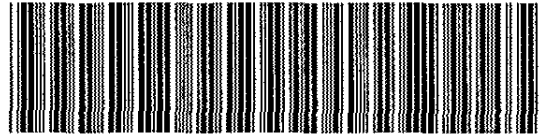
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700037418357

06/03/04--01045--016 \*\*78.75

FILED  
04 JUN -3 PM 6:24  
FBI - MEMPHIS

gy 6/4

June 1, 2004

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SECURE INTERNATIONAL CORPORATION

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as SECURE INTERNATIONAL CORPORATION is much appreciated.

Upon validation kindly mail the article to: Professional Assistance  
6878 W. Atlantic Blvd  
Margate, FL 33063

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,



Devindra Bahal

**ARTICLE OF INCORPORATION  
OF  
SECURE INTERNATIONAL CORPORATION**

**ARTICLE ONE**

The name of the corporation is **SECURE INTERNATIONAL CORPORATION**. The principal address of the corporation is: 5906 NW 15th Court, Sunrise, Florida 33313-4737.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$1.00 par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 5906 NW 15th Court, Sunrise, Florida 33313-4737 and the name of its initial registered agent at such address is DEVINDRA BAHAL.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



\_\_\_\_\_  
DEVINDRA BAHAL

FILED  
JUN - 3 PM 1:24  
STATE OF FLORIDA  
SUNRISE

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors are FOUR (4), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
DEVANAND BAHAL (50% shares) President	5906 NW 15th Court Sunrise, Florida 33313-4737
LOMAS HARRIPARSAD (40% shares) Vice President	5906 NW 15th Court Sunrise, Florida 33313-4737
DEVINDRA BAHAL (9% shares) Secretary	5906 NW 15th Court Sunrise, Florida 33313-4737
ANDREA SAMAROO (1% shares) Vice President & Treasurer	5906 NW 15th Court Sunrise, Florida 33313-4737

**ARTICLE EIGHT**


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Mailing Address
DEVINDRA BAHAL	5906 NW 15th Court Sunrise, Florida 33313-4737

(signed)

  
\_\_\_\_\_  
Incorporator

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.