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SECO FINANCE, INC.

3575 NW 31st Avenue
Ft. Lauderdale, Florida 33309

January 18, 2005

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

Transmittal Letter

Proposed Corporate Name: SECO FINANCE , INC.

Enclosed is an original and (1) copy of the article of incorporation and a check for:

(i) $87.50 – Filing Fee, certified copy & Certificate of status

Sincerely,

Eugene Grant
President/Treasurer

bk/ecl

cc: File

ARTICLES OF INCORPORATION
Of
SECO FINANCE, INC.

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TALLAHASSEE, FLORIDA

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The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is SECO FINANCE, INC.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is 3575 NW 31st Avenue, Ft. Lauderdale, Florida 33309. The corporation may maintain offices and/or transact business at other locations, either within or without the state of Florida.

ARTICLE III
SHARES

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares, which the corporation shall have authority to issue, is 100,000 shares of no par value stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Bryan S. Kerr
Kerr & Kerr LLP
9924 SW 156 Ct.
Dade County
Miami, FL 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Initial [signature] 2/1/05

ARTICLES OF INCORPORATION
Of
SECO FINANCE, INC.

Bryan S. Kerr, Partner
KERR & KERR LLP

01-18-05
Date

ARTICLE V
PURPOSE

The purpose of the corporation is to engage in all lawful business for which corporations may be incorporated under the laws of the state of Florida.

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ARTICLE VI
DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII
OPERATING PROVISIONS

The provisions for the operation, regulations, and management of the business and initial affairs of the corporation shall be as set forth in the bylaws, which may be amended from time to time by a majority vote of a quorum of the board of Directors.

ARTICLE VIII
FISCAL YEAR

The fiscal year of the corporation shall be from January 01 of each year to December 31 of each year.

ARTICLE IX
DIRECTORS

The name and residence address of the person constituting the initial board of directors is:

Eugene Grant
President / Treasurer
3575 NW 31rd Avenue
Ft. Lauderdale, Florida 33309

Initial 2/1/05

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE X
LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding because of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation fully permitted by law.

ARTICLE XI
OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is

Initial [illegible] 2/1/05

ARTICLES OF INCORPORATION
Of
SECO FINANCE, INC.

made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Certification

We, the undersigned, certify that we have read the above Articles of Incorporation and that they are true and correct to the best of our knowledge.

Eugene Grant
President/Treasurer

State of Florida,
County of Dade,

Before me, the undersigned authority, on this day personally appeared **Eugene Grant.** This individual presented Florida ID No.G653-201-63-190-0 or is known to me to be the persons described in, and whose names is subscribed to the foregoing document and who on oath stated to me that they executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to (or affirmed) before me this 1st day of Feb., 2005.

Notary Public in and for the state of Florida

My Commission Expires:

Alvin C. Mitchener
My Commission DD220948
Expires July 17, 2007

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