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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

STATE
ALLAHACREE FLORIDA

2006 JAN 19 PM 1:45

FLORIDA PROFIT/NON PROFIT CORPORATION

SECURE AGENCY INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Secure Agency Inc.

2006 JAN 19 PM 1:45

STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Secure Agency Inc. c/o Keenan, Powers & Andrews
800 Fifth Avenue S, Suite 203
Naples, FLA 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Title and settlement services.

ARTICLE IV SHARES

The number of shares of stock is:

200, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Rosemary C. Powers
Vice President - Donna Gombleski
Secretary - Rosemary C. Powers
Treasurer - Rosemary C. Powers

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen Walser
Keenan, Powers & Andrews
95 Oser Avenue
Hauppauge, New York 11788

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

By: Corporation Service Company
[Signature]
Signature/Registered Agent
[Signature]
Signature/Incorporator

1-18-06
Date
1/13/06
Date