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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : WERMUTH LAW, P.A.
Account Number : I20020000138
Phone : (305) 715-7157
Fax Number : (305) 715-8982

FLORIDA PROFIT/NON PROFIT CORPORATION

Secure 24 Group, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SECURE 24 GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be Secure 24 Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 5411 University Drive, Suite 202, Coral Springs, Florida 33067.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Million (10,000,000), each with a par value of \$0.001.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

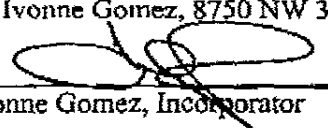
The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 220, Miami, Florida 33178.

ARTICLE VI DIRECTORS

The names of the initial directors of the corporation shall be: Bruce Roberson, Zachary J. Goldberg and Kenneth Goldberg.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Ivonne Gomez, 8750 NW 36 Street, Miami, Florida 33178.


Ivonne Gomez, Incorporator

09/13/2006
Date

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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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CorpWiz Registered Agents, Inc.
By Ivonne Gomez, Vice President

09/13/2006
Date

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TALLAHASSEE, FLORIDA

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