07000 Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305) 634-3694

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

secure record retention and storage corp

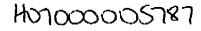
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ARTICLES OF INCORPORATION

OF

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SECURE RECORD RETENTION AND STORAGE CORP

The undersigned Incorporator(s), for the purpose of forming a Profife & Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SECURE RECORD RETENTION AND STORAGE CORP

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 16280 SW 211TH TERRACE, MIAMI, FL 33187.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NAZARIO SOTOLONGO, 16280 SW 211TH TERRACE, MIAMI, FL 33187.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT NAZARIO SOTOLONGO

16280 SW 211TH TERR MIAMI, FL 33187

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 8TH day of JANUARY, 2007.

INCOMPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ASSURANCE RECORD RETENTION AND STORAGE COR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY 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.

REGISTERED AGENT

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