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FLORIDA PROFIT/NON PROFIT CORPORATION

Secure Products, Inc.

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FAX

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Date: Wed, 14 Feb 2007 17:12:30 -
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From: Cynthia L. Moore

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Comments:

Secure Products, Inc. - filing articles

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard
Suite 400
Miami, Florida 33134

(305) 460-1000

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**ARTICLES OF INCORPORATION
OF
SECURE PRODUCTS, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Secure Products, Inc. Its principal office address and business mailing address is 13400 SW 70th Avenue, Miami, Florida 33156.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Carl Boonstra	13400 SW 70 th Avenue, Miami, Florida 33156

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ARTICLE VII - INCORPORATOR

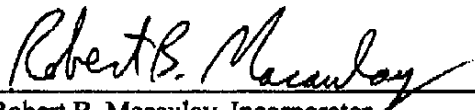
The name and street address of the person signing these Articles of Incorporation is:

Name**Address**

Robert B. Macaulay

2525 Ponce de Leon Boulevard
Suite 400
Coral Gables, Florida 33134-6012

Dated: February 14, 2007


Robert B. Macaulay, Incorporator**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Secure Products, Inc., at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 14, 2007


Robert B. MacaulayFILED
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