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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I2000000195

: (850)521-1000

Fax Number

: (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

SECURE BUSINESS GROUP, INC.

Certificate of Status	0
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NO. 024

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ARTICLES OF INCORPORATION OF SECURE BUSINESS GROUP, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

SECURE BUSINESS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2513 Montclaire Circle Weston, Fbrida 33327.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Michael A. Gott, 2513 Montelaire Circle Weston, Florida 33327.

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ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Michael A. Gott, 2513 Montolaire Circle Weston, Florida 33327.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Michael A. Gott, 2513 Montclaire Circle Weston, Florida 33327.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

In witness whereof, the undersigned Incorporator has executed the foregoing Articles of Incorporation on March 15, 2007.

Michael A. Gott

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

SECURE BUSINESS GROUP, INC., corporation existing under the laws of the State of Florida with its principal office and malling address at 2513 Montclaire Circle Weston, Florida 33327, has named Michael A. Gott, 2513 Montclaire Circle Weston, Florida 33327 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Michael A. Gott

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SECRETARY OF STATE
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