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SECURE BUSINESS GROUP, INC.

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SECURE BUSINESS GROUP, INC.**

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of **SECURE BUSINESS GROUP, INC.** originally filed with the Secretary of State of the State of Florida on March 16, 2007, are hereby amended and restated in their entirety as follows:

Pursuant to Section 607.1006 and Section 607.1007 of the Florida Business Corporation Act, the following amendment and restatement to the Articles of Incorporation of the Corporation was duly authorized and adopted by written consent of the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821 of the Florida Business Corporation Act on August 21, 2007.

**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 2901 West Cypress Creek Road, Suite 101, Fort Lauderdale, Florida 33309.

**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.

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ARTICLE VI
REGISTERED AGENT AND
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 Gott, 2901 West Cypress Creek Road, Suite 101, Fort Lauderdale, Florida 33309.

ARTICLE VII
INDEMNIFICATION

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

ARTICLE VIII
DIRECTORS

The name and address of the sole Director of the Corporation are Glenn Haddad, 2901 West Cypress Creek Road, Suite 101, Fort Lauderdale, Florida 33309.

ARTICLE IX
OFFICERS

The names, addresses and titles of the officers of the Corporation are as follows:

Janet Gott, President and Secretary
2901 West Cypress Creek Road
Suite 101
Fort Lauderdale, Florida 33309

Jill Michelson, Vice President and Treasurer
2901 West Cypress Creek Road
Suite 101
Fort Lauderdale, Florida 33309

Pursuant to Section 607.1006 and Section 607.1007 of the Florida Business Corporation Act, the foregoing amendment and restatement to the Articles of Incorporation of the Corporation was duly authorized and adopted by written consent of the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821 of the Florida Business Corporation Act on August 21, 2007.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on August 21, 2007.


Michael Gott, Director

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

SECURE BUSINESS GROUP, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2901 West Cypress Creek Road, Suite 101, Fort Lauderdale, Florida 33309 has named Michael Gott, 2901 West Cypress Creek Road, Suite 101, Fort Lauderdale, Florida 33309 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 Gott

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