

**Electronic Articles of Incorporation
For**

P08000031219
FILED
March 26, 2008
Sec. Of State
sprather

SECURED INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECURED INVESTMENT GROUP, INC.

Article II

The principal place of business address:

20525 NW 8TH CT
MIAMI, FL. 33169

The mailing address of the corporation is:

20525 NW 8TH CT
MIAMI, FL. 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

9

Article V

The name and Florida street address of the registered agent is:

CLOTILDE JEAN
20525 NW 8TH CT
MIAMI, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLOTILDE JEAN

Article VI

The name and address of the incorporator is:

SORAYA JOSEPH
20525 NW 8TH CT

MIAMI, FL 33169

Incorporator Signature: SORAYA JOSEPH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CLOTILDE JEAN
20525 NW 8TH CT
MIAMI, FL. 33169

Title: COO
ADDIE HOSTEN
20525 NW 8TH CT
MIAMI, FL. 33169

Title: CFO
SORAYA JOSEPH
20525 NW 8TH CT
MIAMI, FL. 33169

Title: P
ROOSEVELT RAYMOND
20525 NW 8TH CT
MIAMI, FL. 33169

Title: VP
ESPERANCE ETIENNE
20525 NW 8TH CT
MIAMI, FL. 33169

Title: VP
MARIE HAMMONDS
20525 NW 8TH CT
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

03/25/2008