

**Electronic Articles of Incorporation
For**

P08000049500
FILED
May 16, 2008
Sec. Of State
tburch

SECURED INVESTMENT SOLUTIONS 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 SOLUTIONS INC.

Article II

The principal place of business address:

657 ARBUCKLE COURT
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

657 ARBUCKLE COURT
WINTER SPRINGS, FL. US 32708

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:

1000

Article V

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

PHILLIP BROUSSEAU
657 ARBUCKLE COURT
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: PHILLIP BROUSSEAU

Article VI

The name and address of the incorporator is:

PHILLIP BROUSSEAU
657 ARBUCKLE COURT

WINTER SPRINGS, FL 32708

Incorporator Signature: PHILLIP BROUSSEAU

Article VII

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

Title: P
PHILLIP BROUSSEAU
657 ARBUCKLE COURT
WINTER SPRINGS, FL. 32708 US

Title: VP
STEVEN REILLA
657 ARBUCKLE COURT
WINTER SPRINGS, FL. 32708

Title: VP
MATT HARMON
657 ARBUCKLE COURT
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

05/16/2008