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STEVEN J. POLHEMUS, P.A. ATTORNEY AT LAW

POST OFFICE BOX 2188 (Mailing Address) 31 FORT THOMPSON AVENUE LaBELLE, FLORIDA 33975 TELEPHONE (863) 675-0087 LEE COUNTY (239) 332-3677 FACSIMILE (863) 675-1082

May 21, 2008

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: UNITED SECURING 1, INC.

To Whom It May Concern:

Enclosed herewith please find Articles of Organization and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours,

Steven J. Polhemus, Esq.

Enclosures SJP/ja

UNITED SECURING 1, INC.

A Florida For-Profit Corporation



ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: UNITED SECURING 1, INC., a Florida for-profit corporation. The principal place of business of this corporation shall be 87 Campbell Street, LaBelle, 33935.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The corporation is organized to provide property preservation and maintenance to the general public for a profit.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is two (2), and the name of the persons who are to serve initially are:

EDDIE LOPEZ as President.

CONSUELO TARIN LOPEZ as Vice President.

ARTICLE V

This corporation is organized under a stock basis, with 100 initial shares with a \$1.00 par value. EDDIE LOPEZ shall own (50) of the initial shares and CONSUELO TARIN LOPEZ shall own (50) of the initial shares.

ARTICLE VI

The name and address of the incorporator is:

EDDIE LOPEZ, 87 Campbell Street, LaBelle, Florida 33935.

| IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day |
|---|
| of May , 2008. |
| () () () () () () () () () () |
| EDDJE JOPEZ |
| STATE OF Florida |
| COUNTY OF Hondry |
| Sworn to and subscribed before me by EDDIE LOPEZ, this, 2008, |
| who produced <u>Drivey License</u> as identification. |
| 4/(-1) |
| MANCY L HENDRYCHOM |
| Notary Public - State of Florida NOTARY PUBLIC My Commission Expires May 22, 2010 My Commission Expires: |
| Constitution # DO 556056 |
| Bonded By National Notary Assn. |

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: UNITED SECURING 1, INC., a Florida for-profit corporation.
- 2. The name and address of the registered agent and office is:

CONSUELO TARIN LOPEZ

87 Campbell Street

LaBelle, Florida 33935

CONSUELO TARIN LOPEZ

Registered Agent

5-21-08

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ONSUELO TARIN LOPEZ

5-21-08

Date

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SECRETARY OF STATE