

**Electronic Articles of Incorporation
For**

P08000055529
FILED
June 06, 2008
Sec. Of State
bmcknight

SECURE SYNERGY USA, 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:

SECURE SYNERGY USA, INC.

Article II

The principal place of business address:

229 SHORE LANE
INDIAN HARBOUR BEACH, FL. BR 32937

The mailing address of the corporation is:

229 SHORE LANE
INDIAN HARBOUR BEACH, FL. BR 32937

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:

100

Article V

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

DONALD T SMITH
229 SHORE LANE
INDIAN HARBOUR BEACH, FL. FL

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

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Registered Agent Signature: DON SMITH

Article VI

The name and address of the incorporator is:

DONALD SMITH
229 SHORE LANE

INDIAN HARBOUR BEACH FLORIDA 32937

Incorporator Signature: DON SMITH

Article VII

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

Title: P
ROBERT CHAFFEE
229 SHORE LANE
INDIAN HARBOUR BEACH, FL. 32937 BR

Title: VP
DONALD T SMITH
229 SHORE LANE
INDIAN HARBOUR BEACH, FL. 32937 BR

Title: VP
KURT ROHRIG
229 SHORE LANE
INDIAN HARBOUR BEACH, FL. 32937 BR