

**Electronic Articles of Incorporation  
For**

P08000057464  
FILED  
June 12, 2008  
Sec. Of State  
tburch

SECUREHOLDINGS, 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:  
SECUREHOLDINGS, INC.

**Article II**

The principal place of business address:  
200 LESLIE DR  
SUITE #818  
HALLANDALE BEACH, FL. US 330097317

The mailing address of the corporation is:  
200 LESLIE DR  
SUITE #818  
HALLANDALE BEACH, FL. US 330097317

**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:  
ONE HUNDRED

**Article V**

The name and Florida street address of the registered agent is:  
LEO P GRACHOW  
200 LESLIE DR  
SUITE #818  
HALLANDALE BEACH, FL. 330097317

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

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Registered Agent Signature: LEO P GRACHOW

### **Article VI**

The name and address of the incorporator is:

LEO P GRACHOW  
200 LESLIE DR  
SUITE #818  
HALLANDALE BEACH, FL 33009-7317

Incorporator Signature: LEO P GRACHOW

### **Article VII**

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

Title: CEO  
LEO P GRACHOW  
200 LESLIE DR SUITE #818  
HALLANDALE BEACH, FL. 330097317 US