# **Electronic Articles of Incorporation For**

P08000075166 FILED August 11, 2008 Sec. Of State jshivers

SECUREX INTERNATIONAL CORPORATION

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:

SECUREX INTERNATIONAL CORPORATION

## **Article II**

The principal place of business address:

1602 ALTON ROAD 100 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1602 ALTON ROAD 100 MIAMI BEACH, FL. 33139

#### **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: 1,000

# **Article V**

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

A. ALEXANDER 1602 ALTON ROAD 500 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: A. ALEXANDER

## **Article VI**

The name and address of the incorporator is:

L. SMEJDA 1602 ALTON ROAD 100 MIAMI BEACH, FL 33139

Incorporator Signature: L. SMEJDA

### **Article VII**

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

Title: DPS L. SMEJDA 1602 ALTON ROAD # 100 MIAMI BEACH, FL. 33139 US

Title: VPAS G. FRANCO 1602 ALTON ROAD # 100 MIAMI BEACH, F. 33139 US

#### **Article VIII**

The effective date for this corporation shall be:

08/08/2008