

10/29/2008 17:03 FAX 407 423 8311

Division of Corporations

DEAN MEAD ORLANDO

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SECURITIES CAPITAL HOLDINGS, INC.

Certificate of Status	0
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Restated
Articles
@ 10/30/08

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**RESTATED ARTICLES OF INCORPORATION
OF
SECURITIES CAPITAL HOLDINGS, INC.**

FILED STATE
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Pursuant to the provisions of Section 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Restated Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is Securities Capital Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is located at 155 S. Court Avenue, Suite 1216, Orlando, Florida 32801. The mailing address of the Corporation is 155 S. Court Avenue, Suite 1216, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida is 155 S. Court Avenue, Suite 1216, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Christina Brose. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - BOARD OF DIRECTORS

A. The number of Directors of this corporation is one (1).

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B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors, but shall never be less than one (1).

C. The name and address of the sole member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, are:

Christina Brose

155 S. Court Avenue, Suite 1216
Orlando, Florida 32801

ARTICLE VI - PURPOSE

The general purpose for which this Corporation is organized is to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - TERM OF EXISTENCE

This Corporation shall exist perpetually.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 29 day of OCTOBER, 2008.




Christina Brose, President

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**OFFICER'S CERTIFICATE TO ACCOMPANY
RESTATED ARTICLES OF INCORPORATION
OF
SECURITY CAPITAL HOLDINGS, INC.**

I, CHRISTINA BROSE, being the duly elected President of Security Capital Holdings, Inc., a Florida corporation (the "**Corporation**"), hereby certify that the Restated Articles of Incorporation of the Corporation accompanying this Certificate were duly adopted and approved by all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and further certify that the Restated Articles of Incorporation of the Corporation accompanying this Certificate do not contain any amendment to the Articles of Incorporation requiring shareholder approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 29 day of OCTOBER, 2008.



Christina Brose, President