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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

RECEIVED OCT - 3 2008

FLORIDA PROFIT/NON PROFIT CORPORATION

SECURE ASSET MANAGEMENT INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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Secure Asset Management Inc.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is Secure Asset Management Inc. The principal place of business and mailing address for the corporation is: 6671 West Indiantown Road, Suite 56120, Jupiter, Florida 33458.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

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ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

6871 West Indiantown Road, Suite 56120, Jupiter, Florida 33458 and the name of the Initial registered agent at that address is:

Harriet Nardi Sumpolec

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME	ADDRESS
Harriet Nardi Sumpolec	6671 West Indiantown Road, Suite 56120
President/Secretary	Jupiter, Fiorida 33458
Preston Kelley	6671 West Indiantown Road, Suite 56120
Vice President	Jupiter, Florida 33458

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

NAME

ADDRESS

Harriet Nardi Sumpolec

6671 West Indiantown Road, Suite 56120 Jupiter, Florida 33458

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ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 1/2 day of 1/2 day of 2008.

Harriet Nardi Sumpolec

10/03/2008 16:31 3066336696

(SEAL)

EMPIRE CORP KIT PAGE 05/07

STATE OF FLORIDA)
> 883
COUNTY OF BROWARD)

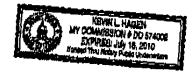
BEFORE ME, the undersigned authority, personally appeared to me, Harriet Nardi Sumpolec, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Jupiter, County of Palm Beach, State of Florida, this _____ day of ____ A.D., 2008.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS ALL AHASSEE, FLORIDA PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT Secure Asset Management Inc.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JUPITER, STATE OF FLORIDA, HAS NAMED Harriet Nardi Sumpolec LOCATED AT 6671 West Indiantown Road, Suite 56120, CITY OF JUPITER, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

BY:

Harriet Nardi Sumpolec

TITLE:

President

Dated this 22 day of September, 2008.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Harriet Nardi Sumpolec RESIDENT AGENT

Dated this 22 day of _______, 2008.

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