

**Electronic Articles of Incorporation
For**

P08000103395
FILED
November 20, 2008
Sec. Of State
rdunlap

SECURE WATERS SECURITY GROUP, 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 WATERS SECURITY GROUP, INC.

Article II

The principal place of business address:

2020 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

2020 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL. 33162

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:

SERGIO R CASIANO ESQ.
201 ALHAMBRA CIRCLE
SUITE 802
CORAL GABLES, FL. 33183

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

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Registered Agent Signature: SERGIO R. CASIANO, JR., ESQ.

Article VI

The name and address of the incorporator is:

COREY RANSLEM
2020 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: COREY RANSLEM

Article VII

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

Title: P
COREY D RANSLEM
2020 NE 163 STREET, SUITE 300
NORTH MIAMI BEACH, FL. 33162 US

Title: T
COREY D RANSLEM
2020 NE 163 STREET, SUITE 300
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
CHRISTOPHER J GRADDEN
2020 NE 163 STREET, SUITE 300
NORTH MIAMI BEACH, FL. 33162 US

Title: S
SEAN C LEA
2020 NE 163 STREET, SUITE 300
MIAMI, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

11/15/2008