

# **Electronic Articles of Incorporation For**

**P08000103878  
FILED  
November 24, 2008  
Sec. Of State  
rdunlap**

SECURED HEALTHCARE, 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:

SECURED HEALTHCARE, INC

## **Article II**

The principal place of business address:

6574 STATE ROAD 7  
SUITE 141  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6574 STATE ROAD 7  
SUITE 141  
COCONUT CREEK, FL. 33073

## **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:

FRANK M MOSSUCCO  
6574 STATE ROAD 7  
SUITE 141  
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: FRANK M. MOSSUCCO

### **Article VI**

The name and address of the incorporator is:

FRANK M. MOSSUCCO  
6574 STATE ROAD 7  
SUITE 141  
COCONUT CREEK, FL 33073

Incorporator Signature: FRANK M. MOSSUCCO

### **Article VII**

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

Title: P  
FRANK M MOSSUCCO  
6574 STATE ROAD 7 SUITE 141  
COCONUT CREEK, FL. 33073

### **Article VIII**

The effective date for this corporation shall be:

11/24/2008