# **Electronic Articles of Incorporation For**

P09000045446 FILED May 21, 2009 Sec. Of State jshivers

SECURE VESSEL 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 VESSEL INC

## **Article II**

The principal place of business address:

1109 NE 3RD ST.

302

FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

2322 E. OAKLAND PARK BLVD.

201

FT. LAUDERDALE, FL. US 33306

## **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: 200

# **Article V**

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

ERIC YANKWITT 2322 E. OAKLAND PARK BLVD. 201

FT. LAUDERDALE, FL. 33306

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

P09000045446 FILED May 21, 2009 Sec. Of State ishivers

Registered Agent Signature: ERIC YANKWITT

# **Article VI**

The name and address of the incorporator is:

ERIC YANKWITT 2322 E. OAKLAND PARK BLVD. 201 FT. LAUDERDALE, FL 33306

Incorporator Signature: ERIC YANKWITT

#### **Article VII**

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

Title: P DOUGLAS JOHNSTON 1109 NE 3RD ST. #302 FT. LAUDERDALE, FL. 33301 US

Title: VP TOBY JOHNSTON 1109 NE 3RD ST. #302 FT. LAUDERDALE, FL. 33301 US