

**Electronic Articles of Incorporation
For**

P10000086033
FILED
October 20, 2010
Sec. Of State
jshivers

SECURE SYSTEMS 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 SYSTEMS INC

Article II

The principal place of business address:

21346 SAINT ANDREWS BLVD
103
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21346 SAINT ANDREWS BLVD
103
BOCA RATON, FL. US 33433

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:

1000000

Article V

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

HANSPETER RAFEINER
21346 SAINT ANDREWS BLVD
103
BOCA RATON, FL. 33433

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

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Registered Agent Signature: H RAFEINER

Article VI

The name and address of the incorporator is:

HANSPETER RAFEINER
21346 SAINT ANDREWS BLVD
103
BOCA RATON, FL 33433

Incorporator Signature: H RAFEINER

Article VII

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

Title: P
HANSPETER RAFEINER
21346 SAINT ANDREWS BLVD, #103
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

01/01/2011