

# P1400000477SS

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SECURE PLUS INVESTMENT, CORP.**

Certificate of Status	0
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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
SECURE PLUS INVESTMENT, CORP.**

72 JUN -3 AM 11:46  
DIVISION OF CORPORATE AFFAIRS

**ARTICLE I. NAME**

The name of this corporation is:

**SECURE PLUS INVESTMENT, CORP.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

**ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

**ARTICLE VI. PREEMPTIVE RIGHTS.**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

**ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

1200 NE MIAMI GARDENS DRIVE, APT# 305 WEST  
MIAMI, FL 33179

The name of the initial registered agent of this corporation is:

RICHARD ROMAN

The corporation principal office shall be:

1200 NE MIAMI GARDENS DRIVE, APT# 305 WEST  
MIAMI, FL 33179

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have TWO (2) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than TWO (2).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

RICHARD ROMAN                      President, Secretary & Director  
1200 NE MIAMI GARDENS DRIVE, APT# 305 WEST  
MIAMI, FL 33179

JOSE A. ROMAN                      Vice President, Treasurer & Director  
1064 NW 130 AVE  
MIAMI, FL 33182

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. INCORPORATORS**

The name and address of the persons(s) signing these Articles of Incorporation is (are):

RICHARD ROMAN  
1200 NE MIAMI GARDENS DRIVE, APT# 305 WEST  
MIAMI, FL 33179

JOSE A. ROMAN  
1064 NW 130 AVE  
MIAMI, FL 33182

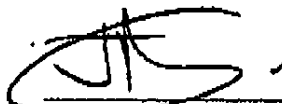
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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

IN WITNESS THEREOF, we (1), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 29<sup>th</sup> day of May of 2014.



RICHARD ROMAN



JOSE A. ROMAN

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. — SECURE PLUS INVESTMENT, INC.

Qualified to do business under the laws of the State of Florida with its principal Office at:

1200 NE MIAMI GARDENS DRIVE, APT# 305 WEST  
MIAMI, FL 33179

Has appointed:

RICHARD ROMAN

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said



RICHARD ROMAN