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TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: ProSecure Systems, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: 

From:

Mark Thomas  
1118 Raymond Ave.  
Fort Pierce, FL 34950  
1-561-466-0514

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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8/27

ARTICLES OF INCORPORATION  
OF  
ProSecure Systems, Inc.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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ARTICLE I NAME

The name of the corporation shall be: ProSecure Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1118 Raymond Ave.

Ft. Pierce, FL 34950

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark W. Thomas

1118 Raymond Ave.,

Fort Pierce, FL 34950

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mark W. Thomas

1118 Raymond Ave.,

Fort Pierce, FL 34950

The undersigned has executed these Articles of Incorporation this  
25<sup>th</sup> day of AUGUST 1977.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.0501, Florida Statutes, undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ProSecure Systems, Inc.

2. The name and address of the registered agent and office is:

Mark Thomas

1118 Raymond Ave.,

Fort Pierce, FL 34950

Signature: \_\_\_\_\_

Title: Incorporator

Date: AUGUST 25, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: AUGUST 25, 1997