

Peter J Tremblay
Bookkeeping Unlimited

Post Office Box 1177
Boynton Beach, FL 33425

(561)966-9288

P990000022940

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

Subject: Secure Max, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation for Secure Max, Inc. along with a check
in the amount of \$122.50

When completed please return to:

Peter Tremblay
P.O. Box 1177
Boynton Beach, FL 33425-1177

Thanking you in advance.

Sincerely,



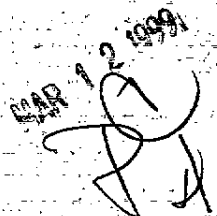
Peter Tremblay

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03/08/99-01099-018

122.50 **78.75

FILED
99 MAR -8 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Secure Max, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**2115 10th Avenue North
Lake Worth, FL 33461**

**mailing P.O. Box 1177
Boynton Beach, FL 33425-1177**

ARTICLE III SHARES

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

**100 shares of common stock,
of \$1.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Berkoff

**2115 10th Avenue North
Lake Worth, FL 33461**

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

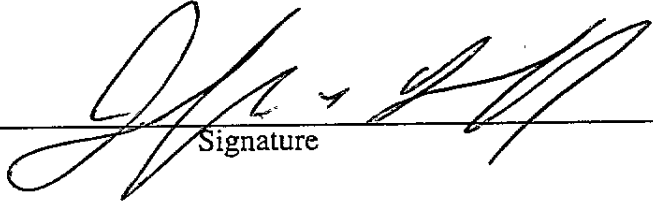
Jeffrey Berkoff

**2115 10th Avenue North
Lake Worth, FL 33461**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of March, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE 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: Secure Max, Inc.

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

Jeffrey Berkoff

(NAME)

2115 10th Avenue North

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Lake Worth, FL 33461

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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)

3-2-99
(DATE)