

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

NEXTECH SECURITY, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2000

FAS-T CORP.

SUBJECT: NEXTECH SECURITY, INC.

REF: W00000013118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

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Neysa Culligan Document Specialist FAX Aud. #: H00000027745 Letter Number: 800A00028936

ARTICLES OF INCORPORATION \mathbf{OF}

NEXTECH SECURITY, INC.

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

Article I Name

The name of the corporation shall be: NEXTECH SECURITY, INC.

The principal place of business of this corporation shall be: 8851 NW 119 STREET SUITE 3305. HTALEAH GARDENS, FLORTDA 33018

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES \$1.00 PAR VALUE

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the forst year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by: Tax Professionals, Corp. 1941 West 68th Street Hialeah. FL 33014 305 824-0144

Guillermo Alfonso 8851 NW 119th Street Suite 3305 Hialeah Gardens, FL 33018

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

CUILLERMO ALFONSO 8851 NW 119th STREET SUITE 3305 HIALEAH CARDENS, FL 33018

| IN WITNESS W | HEREOF, t | he undersigned incorporator (s) has (have) |
|------------------|-----------------|--|
| executed these A | articles of Inc | corporation this 19th |
| | , 2000. | |

Signature (s) of Incorporator (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation: NEXTECH SECURITY, INC. | | 0 MAY 22 | ₩ |
|---|-------------|----------|----------|
| 2. The name and address of the registered agent and office is GUILLERMO ALFONSO 8851 NW 119 STREET SUITE 3305 | 55 | 7 | |
| HIAIEAH GARDENS, FLORIDA 33018 City/State/ZIP | LORIUM | 2: 34 | |
| Signature Lyullarus - F | : Afbr | , (a | |
| Title DIRECTOR-PRESIDENT | | - | |
| Date_ 5-19-00 | · · · · · · | _ | |

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

Signature Sullimo F. Olefon

Date 5-19-00

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