UNLIMITED ACCOUNTING AND TAX SERVICES,

D0188007422/

Secretary of State – Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Dear Sir or Madam:

Please provide me with a stamped receipt on attached copy, and mail the stamped form and any other documentation to:

Elsa M. Santandreu, Register Agent

C/O Unlimited Accounting and Tax Services, Inc.

000004495300--8 -07/25/01--01041--021 ******70.00 ******70.00

1950 SW 65 Avenue

Miami, Florida 33155

Thank you in advance for your prompt attention to this matter,

Sincerely,

Elsa M. Santandreu, EA.

President

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

1950 SW 65 AVENUE • MIAMI/FLORIDA • 33155 PHONE: 305-261-5808 • FAX: 305-261-5808 77°0

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:

Florida Security & Protection Institute, Inc.



ARTICLE II PRINCIPAL OFFICE

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

6775 SW 44 Street # 13 Miami, Florida 33155

ARTICLE III SHARES

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

5,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elsa M. Santandreu, E.A. 1950 SW 65 Avenue Miami, Florida 33155

ARTICLE V INCORPORATOR(S)

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

Pedro L. Doimeadios 6775 SW 44 Street # 13 Miami, Florida 33155

ARTICLE VI DIRECTOR(S)

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

Pedro L. Doimeadios 6775 SW 44 Street # 13 Miami, Florida 33155

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of July, 2001.

Articles of Incorporation Filing Fee - \$35

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Florida Security & Protection Institute, Inc.
- 2. The name and address of the registered agent and office is:

Elsa M. Santandreu, E.A. (NAME)

1950 SW 65 Avenue (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33155 (CITY/STATE/ZIP)

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.

DATE 7/20/01