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FLORIDA PROFIT CORPORATION OR P.A.

seguridad napoles, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 19, 2005

EMPIRE

SUBJECT: SEGURIDAD NAPOLES, INC.  
REF: W05000043401

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE ONE**

The name of the incorporation is Seguridad Napoles, Inc. with business address at 10031 Pines Blvd. Suite 210, Pembroke Pines, FL 33024.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares, which the corporation shall have authority to issue, is One Hundred of the par values of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$100.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The name and street address of its initial registered agent is Jorge H. Rios, 9800 Sheridan St. Apt. 205, Pembroke Pines, FL 33024

Article of Incorporation - Page 1

SEGURIDAD NAPOLES, INC. 10031 PINES BLVD. SUITE 210, PEMBROKE PINES, FL 33024  
PHONE (954) 432-7857 - FAX (954) 432-7782

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**ARTICLE SEVEN**

The number of directors constituting the initial board of directors are two (2) and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<b>NAME</b>	<b>MAILING ADDRESS</b>
Jorge H. Rios (President)	9800 Sheridan St. Apt 205, Pembroke Pines, FL 33024
Jesus O. Lopez (Vice-President)	10031 Pines Blvd. Suite 210, Pembroke Pines, FL 33024.

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporate is:

<b>NAME</b>	<b>MAILING ADDRESS</b>
<i>WBB</i> H. Rios (President)	9800 Sheridan St. Apt 205, Pembroke Pines, FL 33024
Jesus O. Lopez (Vice-President)	10031 Pines Blvd. Suite 210, Pembroke Pines, FL 33024.

**ARTICLE TEN**

The powers of the incorporate cease upon filing of the articles of Incorporation.

  
Jorge H. Rios, President

I hereby familiar with and accept the duties and responsibilities as registered agent for said company.

  
Jorge H. Rios, President

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