

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Access Controls, Corp.

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

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10 OCT 22 PM 4:23
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October 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: ACCESS CONTROLS, CORP.
REF: W10000049827

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P09000029177 (ACCESS CONTROL, INC.).

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000230884
Letter Number: 910A00025024

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ARTICLES OF INCORPORATION
OF
ACCESS CONTROL SYSTEMS OF SOUTH FLORIDA, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is ACCESS CONTROL SYSTEMS
OF SOUTH FLORIDA, CORP.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 12911 S.W. 147th Terrace Road, Miami, Florida 33186 and the name of the initial registered agent at such address is Ralph Grasso.

SIXTH: The initial board of directors will consist of two directors, whose names and address are:

President, Secretary: Ralph Grasso, 12911 S.W. 147th Terrace Road, Miami, Florida 33186

Vice President, Treasurer: Roger Palacios, 496 N.W. 165th Street Road, Miami, Florida 33169.

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is Ralph Grasso, 12911 S.W. 147th Terrace Road, Miami, Florida 33186.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principal office of the Corporation in the State of Florida is 12911 S.W. 147th Terrace Road, Miami, Florida 33186.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

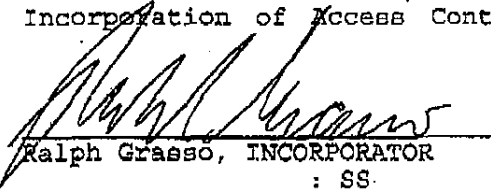
b. The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any

and all expenses incurred in the organization and formation of the Corporation.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

THIRTEENTH: The power to adopt, alter or repeal bylaws shall be vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of Access Controls, Corp., this 20th day of August 2010.

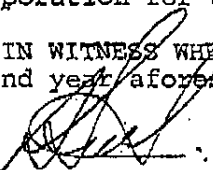

Ralph Grasso, INCORPORATOR

: SS.

COUNTY OF DADE:

ON this 20th day of October 2010, before me, a notary public duly authorized in the State of Florida, County of Broward, personally appeared, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA

NOTARY PUBLIC-STATE OF FLORIDA
Albert Sueiras
Commission # EE018432
Expires: SEP 09, 2014
BONDED THRU ATLANTIC BONDING CO, INC

CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY SERVED

ACCESS CONTROL SYSTEMS
OF SOUTH FLORIDA, CORP.

, desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Ralph Grasso, 12911 S.W. 147th Terrace Road, Miami, Florida 33186 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


Ralph Grasso, REGISTERED AGENT

10/20/10
DATED

STATE OF FLORIDA:
: SS
COUNTY OF DADE:

SWORN TO AND SUBSCRIBED this 20th day of August, 2010.


10/20/10
NOTARY PUBLIC/DATE

NOTARY PUBLIC-STATE OF FLORIDA
Albert Sueiras
Commission # EE013432
Expires: SEP. 09, 2014
BONDED FIDELITY ATLANTIC BONDING CO., INC.