

H96000036608

4/26/96
TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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((H96000005931)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SUPER STAR SECURITY CORP.
FAX AUDIT NUMBER: H96000005931 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/26/1996 TIME REQUESTED: 12:29:15
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.75 ACCOUNT NUMBER: 071001002335

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((H96000005931))

** ENTER 'M' FOR MENU. **
4/26/96 FLORIDA DIVISION OF CORPORATIONS 12:29 PM

FILED
96 APR 26 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
4/29
RECEIVED
APR 26 PM 4:47
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

SUPER STAR SECURITY CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 26 PM 5 42

FILED

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: SUPER STAR SECURITY CORP.

The principal place of business of this corporation shall be: 18661 N.W. 77th COURT
MIAMI FL 33015

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

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 first year of the corporation's existence or until their successor(s) is(are) elected, is(are): MR. SILVIO ULMOS
18661 N.W. 77th COURT MIAMI FL. 33015

MRS. EVELYN ULMOS
18661 N.W. 77th COURT MIAMI FL. 33015

Prepared by: Silvio Ulmos
18661 N.W. 77th Ct.
Miami, Fl 33015
(305) 362-1315

H9600005931

ARTICLE VI INCORPORATOR(S)

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

<u>N A M E S</u>	<u>A D D R E S S</u>
<u>MR. SILVIO ULMOS</u> PRESIDENT. 60% OF SHARES	18661 N.W. 77th COURT MIAMI FL 33015
<u>MRS. EVELYN ULMOS</u> VICE-PRESIDENT. 40% OF SHARES	18661 N.W. 77th COURT MIAMI FL. 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this FOUR day of APRIL, 1996

Signature(s) of Incorporator(s)

[Signature]
PRESIDENT.

[Signature]
VICE-PRESIDENT.

**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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SUPER STAR SECURITY CORP

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

18661 N.W. 77th COURT
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33015
(CITY/STATE/ZIP)

SIGNATURE *S. Ulmos*
(corporate officer)
TITLE PRESIDENT
DATE 04/04/96

96 APR 25 PM 5:42
SECRETARY OF STATE
TALLahassee, FLORIDA
FILED

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 STATUTES.

SIGNATURE *S. Ulmos*
DATE 04/04/96

REGISTERED AGENT FILING FEE: