



P91000076793

Jason K. Psaltides  
Attorney at Law

Sawgrass International Corporate Park • 14101 NW 4th Street • Sunrise, Florida 33325

Phone: (954) 845-9500 • Fax: (954) 845-9505

Writer's Direct Extension: 5772#

E-Mail: LOGOLAW@MSN.COM

April 25, 1999

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

Re: Security Management International, Inc.

4000002968214--9  
-08/24/99--01042--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

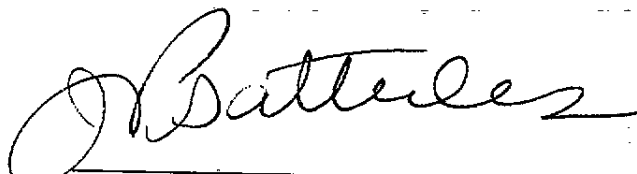
Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation to the above-named corporation. In addition, a check for the sum of \$122.50 is enclosed which represents the following fees:

|                      |          |
|----------------------|----------|
| Filing Fee           | \$ 35.00 |
| Certified Copy       | 52.50    |
| Registered Agent Fee | 35.00    |

Please file the original of the enclosed Articles of Incorporation and advise me if you need anything further.

Very truly yours,

  
Jason K. Psaltides, Esq.

99 AUG 24 PM 12:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 8/27/99

**ARTICLES OF INCORPORATION  
OF  
SECURITY MANAGEMENT INTERNATIONAL, INCORPORATED**

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Incorporation:

**ARTICLE I. Corporate Name**

The name of this corporation is "Security Management International, Inc."

**ARTICLE II. Duration**

The period of its duration is perpetual.

**ARTICLE III. Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. Capital Stock**

The Corporation is authorized to issue one hundred (100) shares, all of one class of Common Stock at \$1.00 par value per share.

**ARTICLE V. Initial Registered Agent and Office.**

The name and address of the initial registered agent and office of this corporation is as follows:

99 AUG 24 PM 12:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Registered Agent: Felix Batista  
10701 SW 68 Ave  
Miami, FL 33156

Address of Corporation:  
10701 SW 68 Ave  
Miami, FL 33156

#### ARTICLE VI. Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Felix Batista

#### ARTICLE VII. Incorporators.

The name and address of the Incorporator signing these Articles of Incorporation is: Felix Batista  
10701 SW 68 Ave  
Miami, FL 33156

#### ARTICLE VIII. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX. Informal Shareholder Action

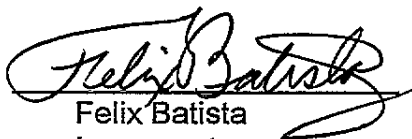
Any action of the shareholders may be taken without a meeting may consent in

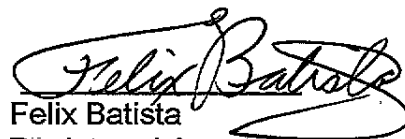
writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

#### ARTICLE X. Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board or Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 23d day of April, 1999.

  
Felix Batista  
Incorporator

  
Felix Batista  
Registered Agent.

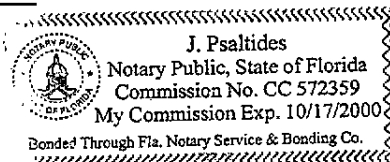
STATE OF FLORIDA            )  
                                          ) SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared Felix Batista, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 23d day of April, 1999.



NOTARY PUBLIC  
My commission expires:



## Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statute 607.0501, 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 Security Management International, Inc.
2. The name of the registered agent is Felix Batista
3. The address of the registered agent/registered office is 10701 SW 68<sup>th</sup> Avenue, Miami, Florida 33156

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
By: Felix Batista

Date: April 25, 1999

FILED  
99 AUG 24 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA