

F01000006103**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117004 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : WHITE & CASE

Account Number : 075410002143

Phone : (305) 371-2700

Fax Number : (305) 358-5744

AL**FOREIGN PROFIT QUALIFICATION****H. G. SECURITY SYSTEM, INC.**

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 27

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 27 PM 3:33

1590090-0905
ATTN: MWAGONGER<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

11/27/2001

Fax Audit No. H01000117004

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. H. G. SECURITY SYSTEM, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 11-3030066
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 13, 1990 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. H.G. SECURITY SYSTEM, INC.
247-03 JAMAICA AVENUE
BELLEROSE, NY 11426
(Principal office address)

P.O. Box 185, Glen Oaks, NY 11004
(Current mailing address)

8. Aviation & Facilities Security Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ENRIQUE A. RAMOS

Office Address: 4050 N.W. 29 STREET
MIAMI Florida 33142
(City) (Zip code)

10. DESIGNATED AGENT'S AFFIDAVIT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

01 NOV 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

HECTOR GONZALEZ-SANCHEZ
PRESIDENT

Chairman:

Address: **H.G. SECURITY SYSTEM, INC.**
247-03 JAMAICA AVENUE
BELLEROSE, NY 11426

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Walter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

HECTOR GONZALEZ-SANCHEZ — PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 27 2001

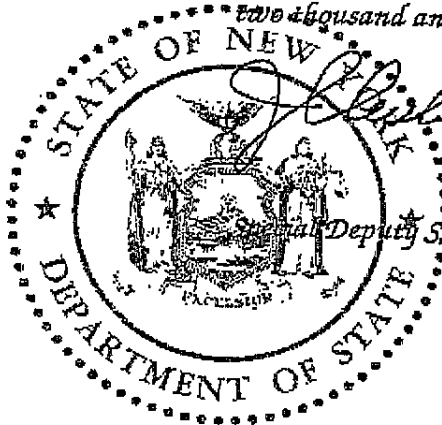
State of New York
Department of State | ss:

Fax Audit No. H01000117004

I hereby certify, that the Certificate of Incorporation of H.G. SECURITY SYSTEM, INC. was filed on 08/13/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of November
two thousand and one.



Deputy Secretary of State

200111150090 47

01 NOV 27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE