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ACCOUNT NO. : 072100000032

REFERENCE : 519785 87972A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 24, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 519785-005

CUSTOMER NO: 87972A

CUSTOMER: Samuel D. Navon, Esq
Navon Kopelman & Odonnell,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

FOREIGN FILINGS

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-12/24/01--01011--003

*****78.75 *****78.75

NAME: THE SECURITY MANAGEMENT GROUP
OF AMERICA, INC.

F016527

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
EXT# 11510

EXAMINER: 01 DEC 26 AM 11:39

RECEIVED

12/24/01
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 24 PM 12:18

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Security Management Group of America, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Samuel D. Navon, Esq.

(Name of Person)

Navon, Kopelman, O'Donnell & Lavin, P.A.

(Firm/Company)

2699 Stirling Road, Suite B-100

(Address)

Fort Lauderdale, FL 33312

(City/State and Zip code)

For further information concerning this matter, please call:

Sam Navon

(Name of Person)

at (954) 967-2788

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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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. The Security Management Group of America, 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. Illinois 3. 36-4105829
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 17, 1996 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. 1824 West Pershing Road, Chicago, IL 60609
(Principal office address)
- 1824 West Pershing Road, Chicago, IL 60609
(Current mailing address)
8. Truck Show Security Consulting
(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: Samuel D. Navon, Esq.
- Office Address: Navon, Kopelman, O'Donnell & Lavin, P.A.
2699 Stirling Road, Suite B-100
- Fort Lauderdale, Florida 33312
(City) (Zip code)

10. Registered agent's acceptance:

10. Registered agent's acceptance:
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.

Samuel D. Navon

(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.

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

A. DIRECTORS

Chairman: Gregory Ramirez

Address: 3725 S. Union Avenue

Chicago, IL 60609

Vice Chairman:

Address:

Director: Henry Stanton

Address: 9558 S. Beverly

Chicago, IL 60643

Director: Julianna Marano

Address: 5144 S. Oak Park Avenue

Chicago, IL 60638

B. OFFICERS

President: Gregory Ramirez

Address: 3725 S. Union Avenue, Chicago, IL 60609

Vice President: Henry Stanton

Address: 9558 S. Beverly, Chicago, IL 60643

Secretary: Julianna Marano

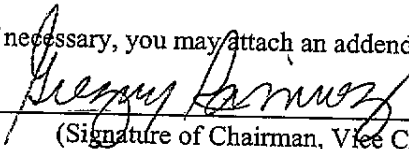
Address: 5144 S. Oak Park Avenue, Chicago, IL 60638

Treasurer: Henry Stanton

Address: 9558 S. Beverly, Chicago, IL 60643

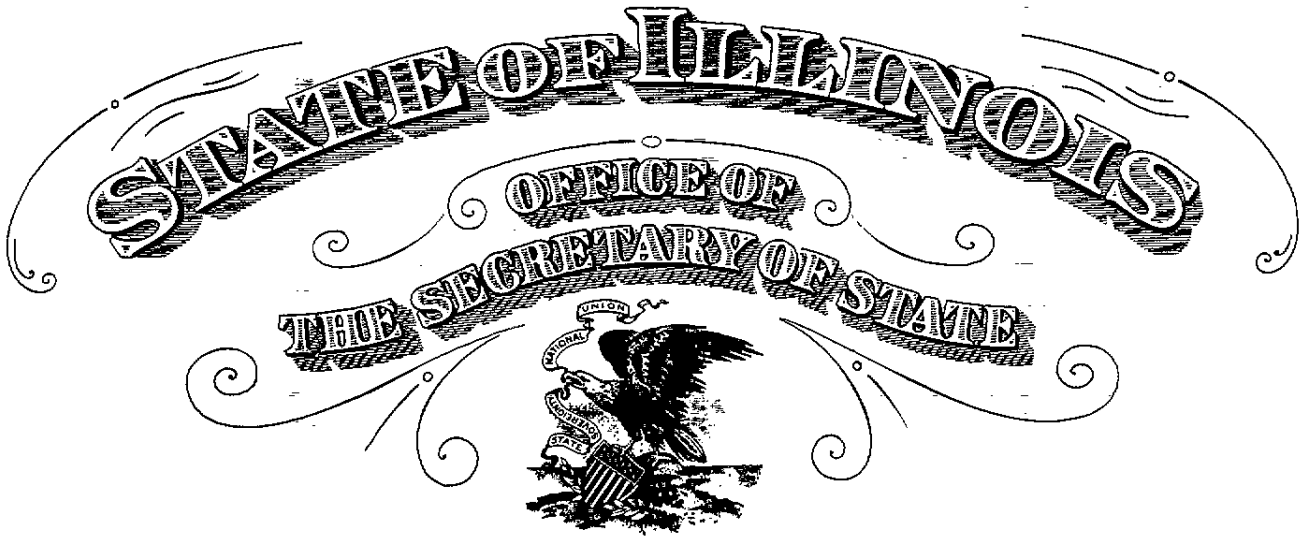
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory Ramirez, President

(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE SECURITY MANAGEMENT GROUP OF AMERICA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF OHIO, STATE SEPTEMBER 17, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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01 DEC 1996
12:18



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH
day of OCTOBER *A.D.* 2001.

Jesse White

SECRETARY OF STATE