

F060000000677

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000029792 3)))

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)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT/NONPROFIT CORPORATION

Shilo Security Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -2 PM 1:24

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

C.S. 2-3

H06000029792

**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. Shilo Security Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-4212602

(FEI number, if applicable)

4. January 30, 2006

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 201 South Biscayne Blvd. 28th Floor Miami, FL 33131

(Principal office address)

201 South Biscayne Blvd. 28th Floor Miami, FL 33131

(Current mailing address)

8. _____

(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 NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

, Florida 33410

(Zip code)

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.

Dawn S. Stoutt, Assistant Secretary

(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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000029792

Copyright © 1993-2003 Co

FILED
06 FEB -2 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000029792

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

A. DIRECTORS

Director: Marc Prowisor
Address: 201 South Biscayne Blvd. 28th Floor
Miami FL 33131

Director: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President Marc Prowisor
Address: 201 South Biscayne Blvd. 28th Floor
Miami FL 33131

Address: _____

Secretary _____
Address: _____

Treasurer _____
Address: _____

FILED
06 FEB -2 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. D. Stoutt as attorney in fact for Marc Prowisor, President

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

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000029792

Copyright © 1993-2005 CC

Delaware

PAGE 1

The First State

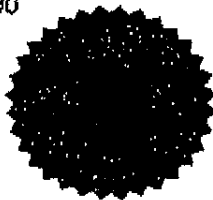
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHILO SECURITY SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHILO SECURITY SOLUTIONS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4102372 8300

060095010



AUTHENTICATION: 4491950

DATE: 02-01-06

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State