

FROM : MANAGEMENT OFFICE  
Division of Corporations

PHONE : 305-751-3400

FEB 1 2000 02:02 PM P1  
Page 1 of 2

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Florida Department of State  
Division of Corporations  
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To:  
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From:  
Account Name : JOSE CARBO  
Account Number : 119990000279  
Phone : (305) 962-0148  
Fax Number : (305) 271-3602

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FLORIDA PROFIT CORPORATION OR P.A.

IMPACT SECURITY PRODUCTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
IMPACT SECURITY PRODUCTS Inc.**

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I            NAME**

The names of this corporation shall be:

**IMPACT SECURITY PRODUCTS Inc.**

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

10691 N. Kendall Drive  
Suite 102  
Miami, FL 33176

**ARTICLE III            SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar ( \$1.00 ).

**ARTICLE IV            INITIAL CAPITAL**

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

**ARTICLE V            NATURE OF BUSINESS**

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

**ARTICLE VI            REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent shall be:

Jose Carbo  
10691 N. Kendall Drive  
Suite 102  
Miami, FL 33176

**ARTICLE VII            INCORPORATOR(s)**

The name and street address of the incorporator(s) to these Articles of Incorporation is/are:

Luis M Rodriguez	Max A. Barnes, Jr.	Keith Bateman
8415 SW 107 <sup>th</sup> Ave	8415 SW 107 <sup>th</sup> Ave.	8415 SW 107 <sup>th</sup> Ave.
# 306 W	# 306 W	# 306 W
Miami, FL 33173	Miami, FL 33173	Miami, FL 33173

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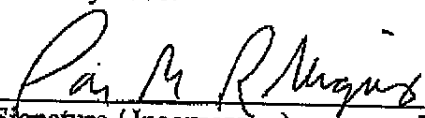
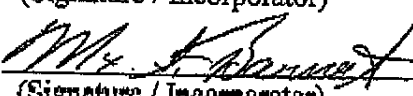
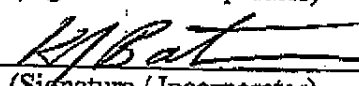
# ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to these Articles of Incorporation is/are:

Luis M Rodriguez	Max A. Barnes, Jr.	Keith Bateman
8415 SW 107 <sup>th</sup> Ave.	8415 SW 107 <sup>th</sup> Ave.	8415 SW 107 <sup>th</sup> Ave.
# 306 W	# 306 W	# 306 W
Miami, FL 33173	Miami, FL 33173	Miami, FL 33173
(Director)	(Director)	(Director)

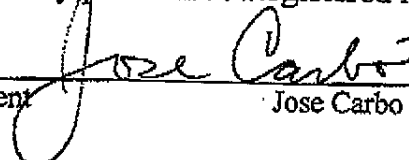
The undersigned incorporator has executed these Articles of Incorporation this 31 day

Of January 2000.

	
(Signature / Incorporator)	Luis M Rodriguez
	
(Signature / Incorporator)	Max A. Barnes, Jr.
	
(Signature / Incorporator)	Keith Bateman

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provisions of all status 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.

	Date: January 31, 2000
Registered Agent	Jose Carbo

Prepared By  
Jose Carbo  
8855 SW 54<sup>th</sup> St.  
Miami, FL 33183

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