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17027 W. Dixie Highway
No. Miami Beach, FL 33160
Tel: 305-949-6674

27 January 2000

Division of Corporations Dept. of State, Florida P.O. Box 6327 Tallahassee, FL 32314

Attn: New Filings

Re: J.A. Security Co.

Dear Sir or Madam:

Enclosed please find executed articles of incorporation for the above-referenced organization and our check in the sum of \$78.75 made payable to your order. Please register the corporation, have a corporate document number assigned and return the certificate with articles to my office.

If you have any questions, please call anytime.

Respectfully,

Visa Galve

UD JAN 31 PM 12: ECRETARY OF STA LLAHASSEE, 1/LOF

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LG:dt

Encls. stated

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FILED 2000 JAN 31 PM 12: 40

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

J.A. SECURITY CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the incorporation shall be: J. A. SECURITY CO.

The principal place of business of this corporation shall be:

J.A. SECURITY CO. 17027 W. DIXIE HGWY. NO. MIAMI BEACH, FL 33160

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITOL STOCK

The aggregate number of shares and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 @ \$1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually from JAN. 31, 2000

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LISA GALVEZ, PRES. AND DIRECTOR 17027 W. DIXIE HGWY. NO. MIAMI BEACH, FL 33160

ARTICLE VI: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to this document is:

LISA GALVEZ, PRES. AND DIRECTOR 17027 W. DIXIE HGWY. NO. MIAMI BEACH, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of 3200.

LISA GALVEZ

SIGNATURE ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledged and sworn before me this 27 day of TAX., 2000, by LISA GALVEZ, who is personally known to me, as incorporator for J.A. SECURITY CO.

NOTARY PUBLIC State of florida

DAVID TEMPLER

My commission expires:



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2000 JAN 31 PM 12: 40

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provision 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:

J.A. SECURITY CO.

2. The name and address of the registered agent and office is (P.O. Box is <u>not</u> acceptable):

DAVID TEMPLER 20801 BISCAYNE BLVD., SUITE 400 AVENTURA, FL 33180

Signature; Ma Gall	
Corporate officer List GALVEZ	
Title: PRES.	
Date:	

Having been named as Registered Agent and to accept service of process for the above-named corporation at the place designated in this Certificate, 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.

Signature:

1-27-00