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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NOVA INTERNATIONAL SECURITY CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

NOVA INTERNATIONAL SECURITY CORP.

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

ARTICLE I NAME

The name of the corporation shall be: NOVA INTERNATIONAL SECURITY CORP.

The principal place of business of this corporation shall be:  
8268 NW. 68 St.  
Miami, Fl. 33166

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 State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

ALBERTO L. SURIJON  
7485 NW. 68 St.  
Miami Lakes, Fl. 33015

DIRECTOR

GERMAN PADILLA  
Pinar Alto, Calle F, 104-A, Quito, Ecuador  
c/o 8951 SW. 152 St. Miami, Fl. 33158

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):


ALBERTO L. SURIJON  
7485 NW. 68 St.  
Miami Lakes, Fl. 33015

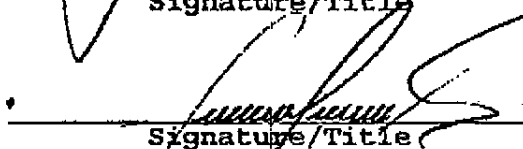
PRESIDENT  
( 50 shares )

GERMAN PADILLA  
Pinar Alto, Calle F, 104-A, Quito, Ecuador ( 50 shares )  
c/o 8951 SW. 152 ST. Miami, Fl. 33158

SECRETARY & TREASURER

The undersigned has(have) executed these Article of Incorporation this 13 th. March \_\_\_\_\_, 19 2000.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:\_\_\_

NOVA INTERNATIONAL SECURITY CORP.

2. The name and address of the registered agent and office

is ALBERIO L. SURIJON

(Name)

7485 NW. 68 ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI LAKES, FLORIDA 33015

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

03-13-00