

P000000049254

MIAMI, APRIL 17, 2000

TO : FLORIDA DEPARTMENT OF STATE

ATTN : SECRETARY OF STATE

REF : INTERNATIONAL BUSINESS SECURITY SYSTEMS, Inc.

PLEASE FIND A CHECK ENCLOSED FOR THE FEES TO FILE THE ARTICLES OF THE ABOVE CORPORATION.

IF YOU WANT TO CONTACT ME PLEASE CALL ME AT (305)2819518 - FAX (305) 593-2130

THANK YOU FOR YOUR COOPERATION

FILED
00 MAY 15 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 *****78.75

SINCERELY,

Ulises Galofre

ULISES GALOFRE SR.

4/17/00



Ulises Galofre Sr
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *corp name/ra*
DATE *05-18-00*
DOC. EXAM *gj*

gj 5/18

ARTICLES OF INCORPORATION

OF
INTERNATIONAL BUSINESS SECURITY SYSTEMS, *Inc.*

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF
INCORPORATION :

ARTICLE I

NAME

THE NAME OF THE CORPORATION IS :
INTERNATIONAL BUSINESS SECURITY SYSTEMS, *Inc.*

ARTICLE II
TERM OF EXISTENCE

THE TERM OF EXISTENCE OF CORPORATION IS PERPETUAL .

ARTICLE III
NATURE OF BUSINESS

THE NATURE OF THE BUSINESS TO BE CONDUCTED BY THE CORPORATION IS :
THE CORPORATION MAY TRANSACT ANY LAWFUL BUSINESS FOR WICH CORPORATION
MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WICH THE CORPORATION HAS AUTHORITY TO
ISSUE IS 100 ALL OF WICH SHALL BE COMMON SHARES HAVING A PAR VALUE OF ONE
DOLLAR (\$ 1.00) PER SHARE .

ARTICLE VI

REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS :

1211 SORRENTO DIRVE
WESTON, FLORIDA 33327

ARTICLE VIII
DIRECTORS

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF TWO (2) MEMBERS.
THE NAME AND ADDRESS OF THE MEMBERS ARE :

ULISES GALOFRE SR., ULISES GALOFRE LABRADOR JR.
1211 SORRENTO DRIVE
WESTON, FLORIDA 33327

ARTICLE IX

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

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ULISES GALOFRE SR., ULISES GALOFRE LABRADOR JR.
1211 SORRENTO DRIVE, WESTON FLORIDA 33327

ARTICLE X

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW

ARTICLE XI

RIGHT TO AMENDMENT ARTICLES OF INCORPORATION

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAIN IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO AND ANY WRITING INFERRED UPON THE SHAREHOLDERS SHALL BE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17 DAY OF APRIL, 2000

STATE OF FLORIDA]

COUNTY OF DADE]

ICC.

Ulises Galofre

BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE OF FLORIDA AND DADE COUNTY, PERSONALLY APPEARED KNOWN TO ME TO BE THE PERSON WHO SIGNED THE ABOVE ARTICLES OF INCORPORATION AND ACKNOWLEDGED THAT THE EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAIN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS 17 DAY OF APRIL, 2000

Mercy Alvarez 4/17/00

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



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00 MAY 15 AM 10:41

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 ; INTERNATIONAL BUSINESS SECURITY SYSTEMS, *Inc.*
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS ;

ULISES GALOFRE SR.
1211 SORRENTO DRIVE, WESTON FLORIDA 33327

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

Ulises Galofre

DATE

4/17/00



Mercy Alvarez
4/17/00