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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SKY MARK SECURITY SERVICES (U.S.A.), INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (3)
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

ACE

SUBJECT: SKY MARK SECURITY SERVICES (U.S.A.), INC.
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Articles of Incorporation of:
SKY MARK SECURITY SERVICES (U.S.A.), INC.

Article I Name:
SKY MARK SECURITY SERVICES (U.S.A.), INC.

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
Walter De Lima
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

**Walter De Lima, President
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

The undersigned have executed these articles of incorporation this:

7th of June, 2000

Signature:



Name: **Walter De Lima**

Title: **President**

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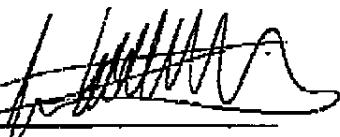
Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

SKY MARK SECURITY SERVICES (U.S.A.), INC.

The name and address of the registered agent and office is:

**Walter De Lima
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Signature: 

Name: **Walter De Lima**

Title: **President**

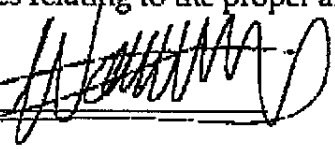
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Acceptance of appointment as
Registered Agent for

SKY MARK SECURITY SERVICES (U.S.A.), INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: 

Name: **Walter De Lima**

Title: **President**

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