# P0000058991

## Florida Department of State

Division of Corporations
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Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

security p.d.s. integral, inc.

Certificate of Status	0
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SEGRETARY OF STATE DIVISION OF CORPORATIONS

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June 16, 2000

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SUBJECT: SECURITY P.D.S. INTEGRAL, INC.

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~ ARTICLES OF INCORPORATION

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## SECURITY P.D.S. INTEGRAL, INC

SECRETARY OF STATE DIVISION OF CORFORATIONS

00 JUN 16 AM 9: 56

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a Corporation under the Laws of the State of Florida.

## ARTICLE I

#### NAME

The name of this Corporation is SECURITY P.D.S. INTEGRAL.

<u>INC</u>

## ARTICLE II

## NATURE OF BUSINESS

The Corporation shall have the unlimited power to engage in any activity or business under the Laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stocks that this Corporation shall have the authority to issue is 100 shares of Common Stock having a par value of 1 dollar each.

#### ARTICLE IV

#### TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V

#### **ADDRESS**

The initial address of this Corporation in the State of Florida is 119 Gardens Drive No. 101 Pompano Beach, Florida, 33069.

The Board of Directors may from time to time move the principal office to another address in the State of Florida.

#### ARTICLE VI

#### DIRECTORS

The Corporation shall have not less than one (I) nor more than seven

(7) Directors.

### ARTICLE VII

## INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors

are:

<u>NAME</u>

<u>ADDRESS</u>

JOSE ARAPE

119 Gardens Drive, No 119 Pompano Beach, Florida 33069

#### ARTICLE VIII

#### INCORPORATION

The name and addresses of the Incorporation to these Articles of Incorporation are:

<u>NAME</u>

**ADDRESS** 

JOSE ARAPE, Director

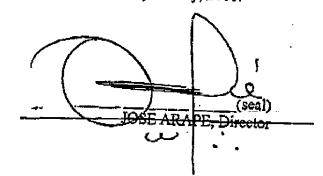
119 Gardens Drive, No 119 Pompano Beach, Florida 33069

#### ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by the majority if the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 3<sup>rd</sup> day of May, 2000.



STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared JOSE ARAPE, to me known to be the persons described as Incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this  $4^{th}$  day of May, 2000

AT COMMESSION SOC PRESES
Equate. April 12, 2002
Sented Thru Ground Insurance Insurance

NOTARY PUBLIC, STATE OF FLORIDA

Accepting as Registered agent BEATRIZ ARAPE, whose Address is 1691 Coral Terrace, North Lauderdale, Florida 33068

Bestriz Arape Hegistered Agent