

P00000068685

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000037744 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 19 AM 10:52

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**security business corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H000 000377.44  
ARTICLES OF INCORPORATION

OF

SECURITY BUSINESS CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: SECURITY BUSINESS CORP.

00 JUL 19 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

LUIS EDUARDO GOMEZ  
400 KINGS POINT DR #1211  
SUNNY ISLE, FL 33160

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

400 KINGS POINT DR #1211  
SUNNY ISLE, FL 33160

H000 000377.44

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H000 00037744

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Directors is:

LUIS EDUARDO GOMEZ  
400 KINGS POINT DR #1211  
SUNNY ISLE, FL 33160

**ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasure of the Corporation are:

Luis Eduardo Gomez , President, Treasury  
Monica Cifuentes Osorio , Vice-President  
Jose Angel Gomez, Secretary

**ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

LUIS EDUARDO GOMEZ  
400 KINGS POINT DR #1211  
SUNNY ISLE, FL 33160

**ARTICLE IX: AMENDMENTS**


This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

H000 00037744

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H000 00037744

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
18<sup>th</sup> DAY OF JULY 2000

  
\_\_\_\_\_  
Incorporator

H000 00037744

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number  
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H000 00037744

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is: **SECURITY BUSINESS CORP.**

The name and address of the Registered Agent and Registered Office is:

**LUIS EDUARDO GOMEZ  
400 KINGS POINT DR #1211  
SUNNY ISLE, FL 33160**

Having been named as Registered Agent and to 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 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.

DATED: July 18, 2000

  
**LUIS EDUARDO GOMEZ**

**FILED**  
00 JUL 19 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 00037744

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191