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Natking A. Rosa 18960 NE 2nd Avenue, # 212 North Miami Beach, FL 33179



September <u>13</u>, 2000

300003395043--4 -09/15/00--01076--001 *****78.75 *****78.75

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

Re: Lockworld Safe & Locks, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the reference company along with a check in the sum of \$78.75 representing your filing fee and a certified copy.

Thank you.

Very truly yours,

Mathees A. Posa

Natking A. Rosa

NAR/gr Enc.

Of B

ARTICLES OF INCORPORATION LOCKWORLD SAFE & LOCKS, INC.

SECHOSEP 15 AM 10:40 The undersigned incorporator hereby forms a Corporation under Chapter 607 of the the State of Florida.

Article I. Name

The name of the Corporation shall be:

LOCKWORLD SAFE & LOCKS, INC.

The address of the principal office of this Corporation shall be 18960 NE 2nd Avenue, # 212, North Miami Beach, FL 33179 and the mailing address of the Corporation shall be 18960 NE 2nd Avenue, #212, North Miami Beach, FL 33179.

Article II. Nature of Business

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 18960 NE 2nd Avenue, #212, North Miami Beach, FL 33179, and the name of the initial registered agent of the Corporation at that address is Natking A. Rosa.

Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

NATKING A. ROSA

18960 NE 2nd Avenue, # 212 North Miami Beach, FL 33179

Article VIII. Incorporator

The name and street address of the incorporator of this Corporation is:

NATKING A. ROSA 18960 NE 2nd Avenue, # 212 North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this ____ day of September, 2000.

NATKING A POSA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

NATKING A. ROSA, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

LOCKWORLD SAFE & LOCKS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NATKING A ROSA

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