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Florida Department of State
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To:

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Fax Number : (850)922-4001

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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS
00 DEC 28 AM 10:36

FLORIDA PROFIT CORPORATION OR P.A.

MARCELLO'S SECURITY, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2000

FAS-T

SUBJECT: MARCELLOS SECURITY, INC.
REF: W00000030186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan
Document Specialist

FAX Aud. #: H00000067187
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**ARTICLES OF INCORPORATION
OF
MARCELLO'S SECURITY, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

MARCELLO'S SECURITY, INC.

ARTICLE II

This Corporation shall commence existence on January 1st.2001, after the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO
10920 W. FLAGLER ST. # 204
MIAMI, FL 33174

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A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

MARCELO SUAREZ
11081 NW 7TH STREET #102
MIAMI, FL 33172

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

MARCELO SUAREZ

PRESIDENT/SECRETARY
VICE PRESIDENT/TREASURY

A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:

MARCELO SUAREZ
11081 NW 7TH STREET #102
MIAMI, FL 33172


MARCELO SUAREZ

H00000067187 5

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That MARCELLO'S SECURITY, INC..
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has name MARCELO SUAREZ
(Name of Register Agent)

located at 11081 NW 7TH STREET, APT.102
(Street address and number of building,
Post Office Box address not acceptable)

City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


MARCELO SUAREZ

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