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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**MASTER LOCKSMITH OF SOUTH FLORIDA, INC.**

Certificate of Status	0
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E. CHEDDER

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**ARTICLES OF INCORPORATION**  
**OF**

**MASTER LOCKSMITH OF SOUTH FLORIDA, INC.**

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLES I NAME**

THE NAME OF THE CORPORATION SHALL BE: MASTER LOCKSMITH OF SOUTH FLORIDA, INC. THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 4511 N.W. 195 STREET MIAMI, FLORIDA 33055

**ARTICLES II NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED SHARES, PAR VALUE OF \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE V OFFICERS DIRECTORS**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):  
PEDRO PEREZ 4511 N.W. 195 STREET MIAMI, FLORIDA 33055 PRESIDENT  
/ LAZARO F. GARCIA 4511 N.W. 195 STREET MIAMI, FLORIDA 33055 VICE-PRESIDENT  
SUSANA D. PEREZ 4511 N.W. 195 STREET MIAMI, FLORIDA 33055 TREASURER  
CARMEN PEREZ 4511 N.W. 195 STREET MIAMI, FLORIDA 33055 SECRETARY

**ARTICLE VI INCORPORATOR (S)**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO  
THIS ARTICLES OF INCORPORATION IS (ARE):

PEDRO PEREZ 4511 N.W. 195 STREET MIAMI, FLORIDA 33055

LAZARO F. GARCIA 4511 N.W. 195 STREET MIAMI, FLORIDA 33055

SUSANA D. PEREZ 4511 N.W. 195 STREET MIAMI, FLORIDA 33055

CARMEN PEREZ 4511 N.W. 195 STREET MIAMI, FLORIDA 330555

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF MARCH, 2001

SIGNATURE (S) OF INCORPORATOR (S)

Pedro Perez  
Lazaro  
Susana D. Perez  
Carmen Perez

**CERTIFICATE OF DESIGNATION**  
**REGISTER AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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.

1. THE NAME OF THE CORPORATION: MASTER LOCKSMITH OF SOUTH FLORIDA, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: SUSANA D. PEREZ


ADDRESS: 4511 N.W. 195 STREET MIAMI, FLORIDA 33055

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TALLAHASSEE, FLORIDA

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SIGNATURE  
TITLE  
DATE

  
TREASURER  
03-05-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE  
DATE

  
03-05-01