# AZAF JS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Addross) (City, State, Zip) (City, State, Zip) (City, State, Zip) (Corporation Name(s) & DOCUMENT NUMBER(s) (if known):

LOCKSMI (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time J. 00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication DIVISION OF CURPORATION Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

### ARTICLES OF INCORPORATION

OF

# METRO DADE LOCKSMITH, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

### Article I

### Name

The name of the corporation is METRO DADE LOCKSMITH, INC.

### Article II

### Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# Article III

# Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.  $\exists$ 

### Article IV

# Capital Stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

### Article V

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is  $\underline{12684}$  SW  $\underline{8}^{\text{TH}}$  STREET MIAMI, FLORIDA 33184 and the name of the initial registered agent of this corporation at that address is  $\underline{\text{RENE}}$  FERNANDEZ. The mailing address of this corporation is  $\underline{12684}$  SW  $\underline{8}^{\text{TH}}$  STREET, MIAMI, FLORIDA 33184

# Article VI

### Directors

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.
- (b) Initial Director. The name and street address of the initial director of the corporation is:

Name

Street Address

RENE FERNANDEZ PRESIDENT 12684 SW 8<sup>TH</sup> STREET MIAMI, FLORIDA 33184

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

# Article VII

### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders

specifically provide that such bylaw is not subject to amendment or repeal by the directors.

### Article VIII

# Incorporator

The name and address of the Incorporator is **RENE FERNANDEZ**.

Article IX

### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this

RENE FERNANDEZ

STATE OF FLORIDA )
COUNTY OF DADE )

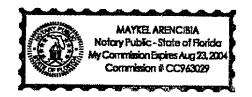
The following instrument was acknowledged before me this 07th day of MARCH by the Incorporator, , who is personally known to me.

Mayful anaina

Print name

Florida

Notary Public, State of My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR\_THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section—48.091, Florida Statutes, the following is—submitted.

METRO DADE LOCKSMITH, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at, 12684 SW 8<sup>TH</sup> STREET MIAMI, FLORIDA 33184 has named RENE FERNANDEZ as its agent to accept service of process within Florida.

Incorporator:

Dated: MARCH 7,2001

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby 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.

RENE FERNANDEZ

Dated: MARCH 7, 2001