# DONALION .... 0

CORPORATION(S) NAME

200004214292--5 -05/14/01--01023--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

| ALLTIMY                                 | Securit                               | 1 CORPORA                                   | MON              |
|---|---------------------------------------|---|------------------|
|   |                                       |   |                  |
| STATISTICS OF 28 GE                     |                                       | Ä o   | 3 <del>-</del> 1 |
| (X Profit )                             | ( ) Amendment                         | ASS ( ) Merger                              | Free             |
| ( ) Eoreign                             | ( ) Dissolution                       | ( ) Mark                                    | 7                |
| ( ) Reinstatement                       | ( ) Annual Report<br>( ) Reservation  | ( ) Other DDF<br>( ) Change of Registered A | 800-43           |
| ( ) Certified Copy  ( ) Call When Ready | ( ) Photo Copies  ( ) Call If Problem | ( ) Certificate Under Seal                  | 432-3028         |
|   | Will Wait Problem                     | ( ) After 4:30<br>: Up ( ) Mail Out         | 28               |
| Iveme Availability Document Examiner    | CERTIFIE                              |   |                  |

Updater Verifier Acknowledgment W.P. Varifier

CR2E031 (R8-85)

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I**

The name of the corporation shall be: ALLTIME SECURITY CORPORATION

### ARTICLE II

### PRINCIPAL OFFICE

The principal place of business/mailing address is: 7370 N.W 36<sup>th</sup> STREET, SUITE3 126 MIAMLFLORIDA 33166. U.S.A

## ARTICLE III PORPUSE:

The purpose for which the corporation is organized is:

The general nature of business of this corporation is to transact any and all lawfull business.

### ARTICLE IV SHARES

The number of shares of stock is: One Thounsand(1,000) shares of one dollar(\$1.00) par value common stock, which shall be designated COMMON SHARES.

# ARTICLE V INITIAL OFFICERS/DIRECTORS(Optional)

The name(s) and address(es): JOSE GUARISMA JR.

7370 N.W. 36th SUITE # 126

MIAMI, FLORIDA 33166. U.S.A.

KARMEN CASTRO

7370 N.W. 36th Street, Suite # 126

MIAMI, FLORIDA 33166, U.S.A.

DIRECTOR & VICE-PRESIDENT

**DIRECTOR & PRESIDENT** 

### ARTICLE VI REGISTERED AGENT

The name and and Florida street addres of the registered agent is: JOSE GUARISMA JR.

7370 N.W. 36th STREET, SUITE # 126

MIAMI, FLORIDA 33166. U.S.A.



ARTICLE VII INCORPORATOR

The name and address of the incorporator is: JOSE GUARISMA JR. 7370 N.W. 36<sup>th</sup> STREET,SUITE3126 MIAMLFLORIDA 33166. U.S.A.

Signature/Incorporator

Having been named as registered agent to accept service of process for the above states corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date:

5-10-01

Date:

5-10-01

Date:

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