

Charter Number

FD100048823

GSS ACCT. SERVICES

Requestor's Name

6005 NW 167ST B-12

Address

miami FL 33015

City

State

ZIP

Phone

VALIDATION ONLY

FILED
01 MAY 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

HALEAH SOUND & PROTECTION CORP.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 16 AM 9:20
TALLAHASSEE FLORIDA
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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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ARTICLES OF INCORPORATION
OF
HIALEAH SOUND & PROTECTION CORP.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I
CORPORATE NAME

The name of this corporation shall be
HIALEAH SOUND & PROTECTION CORP.

ARTICLE II
NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Adalberto Ros
577 West 55 Place
Hialeah, FL 33012

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

336 West 21 Street
Hialeah, FL 33010

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Directors of the Corporation are:

Adalberto Ros, President
577 West 55 Place
Hialeah, FL 33012

Carlos Labreau, Vice Pres/ Secretary
4937 SW 135 Place
Miami, FL 33175

Norma Labreau, Treasurer
4937 SW 135 Place
Miami, FL 33175

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporators executing these Articles of Incorporation is as follows:

Adalberto Ros
577 West Place
Hialeah, FL 33012

Carlos Labreau
4937 SW 135 Place
Miami, FL 33175

The undersigned Incorporators, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

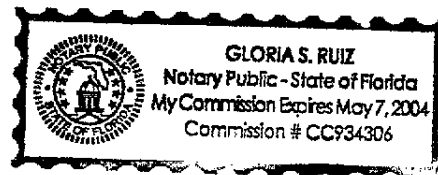
Adalberto Ros
Carlos Labreau

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Adalberto Ros and Carlos Labreau personally known to me to be the persons described as the incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 9th day of May, 2001.

Gloria S. Ruiz
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: Adalberto Ros

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