

PA1000055058

Date May 24, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Safelocks Miami, Inc., Inc.  
(name of corporation)

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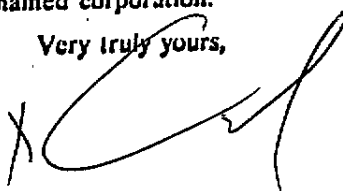
\*\*\*78.75 \*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Gustavo Ruben Loya  
(individual's name)

Safelocks Miami, Inc.  
(name of corporation)

FILED  
01 MAY 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

MAILING ADDRESS OF CORPORATION

20772 S.W. 129th Place

Miami, FL. 33177

PHONE

( 305 ) 663-4600

Area Code

Number

Ext.

6/5

# ARTICLES OF INCORPORATION

of

Safelocks Miami, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Safelocks Miami, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of \$ 1.00 Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Safelocks Miami, Inc.

ADDRESS 20772 S.W. 129th Place

CITY Miami

FLORIDA

ZIP 33177

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Gustavo Ruben Lovato

ADDRESS 20772 S.W. 129th Pl.

CITY Miami

FLORIDA

ZIP 33177

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Gustavo Ruben Lovato

ADDRESS 20772 S.W. 129th Pl.

CITY Miami

STATE FL

ZIP 33177

NAME

ADDRESS

CITY

STATE

ZIP

NAME

ADDRESS

CITY

STATE

ZIP

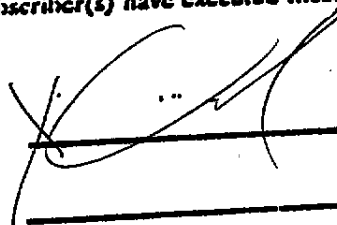
FILED  
03 MAY 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gustavo Ruben Lovato		
ADDRESS	20772 S.W. 129th Pl.		
CITY	Miami	STATE	FL
		ZIP	33177
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of May, 2001.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)  
(Seal)

STATE OF FLORIDA

) SS

COUNTY OF Broward


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

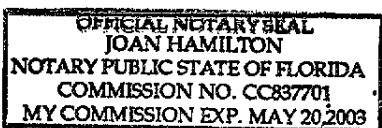
Gustavo Ruben Lovato

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of May, 2001.

(Notary Seal)

  
(Notary Public, State of Florida at Large)  
My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Safelocks Miami, Inc.

(name of corporation)

FILED  
01 MAY 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 20772 S.W. 129th Pl.

Miami, FL. 33177

has named Gustavo Ruben Lovato

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)