

Division of Corporations

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**P01000063073**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Royal Security Systems, Corp.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 2001

BOFIL & VILAR

SUBJECT: ROYAL SECURITY SYSTEMS, CORP.  
REF: W01000014583

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

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**ARTICLES OF INCORPORATION FOR  
Royal Security Systems, Corp.**

*The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.*

**I**

**NAME OF CORPORATION**

*The name of the corporation shall be Royal Security Systems, Corp. whose address is located at 400 Kings Point Drive, Suite 1523, North Miami Beach, Florida 33160.*

**II**

**COMMENCEMENT AND DURATION**

*The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.*

**III**

**PURPOSES**

*The Corporation is organized for the purpose of transacting any and all lawful business.*

**IV**

**CAPITAL STOCK**

*The Corporation is authorized to issue 100 shares of stock at \$1 par value.*

**V**

**REGISTERED AGENT**

*The address of this Corporation's initial registered office is at 999 Ponce De Leon Blvd, PH1120, Coral Gables, Florida 33134 and the name of the registered agent at said address is PATRICK VILAR, ESQ.*

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**VI**

**INCORPORATOR**

*The name and address of the incorporator is as follows:*

**Patrick Vilar**  
**Bofil & Vilar, P.A.**  
**999 Ponce De Leon Blvd., PH1120**  
**Coral Gables, Florida 33134**

**VII**

**BOARD OF OFFICERS**

*All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Officers. The number of Officers may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the initial Directors of this Corporation are:*

**Luis Ruben Moreno Ojeda**  
**President**  
**Carrera 52A No. 125A-66 Apto 328**  
**Bogota, Columbia**

**America Ojeda Figueredo**  
**Vice President**  
**Carrera 11 No. 64-50 Apto 703**  
**Bogota, Columbia**

**Miguel Angel Barrera**  
**Secretary**  
**Calle 44 no. 55A-25**  
**Bogota, Columbia**

**VIII**

**INFORMAL SHAREHOLDER ACTION**

*Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.*

**IX**

**INFORMAL OFFICER ACTION**

*If all of the Officer severally or collectively consent in writing to any action taken by the*

corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Officers.

X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI

BYLAW AMENDMENT


The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Officers and Shareholders, but the Board of Officers may not alter, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Officers.

XII

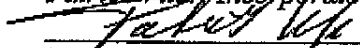
AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at any time by a vote of the majority of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 16 day of June, 2001.



Patrick Vilar, Incorporator



Patrick Vilar, Esq., Registered Agent

STATE OF FLORIDA)

) ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Patrick Vilar, who

*is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.*

*IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 19 day of June, 2001.*



*[Signature]*  
NOTARY PUBLIC  
State of Florida at Large,

*My Commission expires:*

**ACCEPTANCE BY REGISTERED AGENT  
OF  
ROYAL SECURITY SYSTEMS, CORP.**

*I, PATRICK VILAR, as the registered agent of Royal Security Systems, Corp., a Florida corporation, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.*

REGISTERED AGENT:

  
PATRICK VILAR

STATE OF FLORIDA)  
                                  ) ss:  
COUNTY OF DADE )

*BEFORE ME, the undersigned authority, personally appeared Patrick Vilar to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.*

*IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 19 day of June, 2001.*

  
NOTARY PUBLIC  
State of Florida at Large,

*My Commission expires:*



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