

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

INTEGRATED SECURITY CONCEPTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Ho1-81922

ARTICLES OF INCORPORATION

OF

Integrated Security Concepts, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Integrated Security Concepts, Inc. The address of the principal office of this corporation shall be 5961 S.W. 5th Terrace, Miami, Florida 33144 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

Prepared By: DFL Corp. 13850 NW 26th Avenue, Miami, Florida (305) 687-2325

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5961 S.W. 5th Terrace, Miami, Florida 33144, and the name of the initial registered agent of the corporation at that address is Frank Cordova.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed

Frank Cordova President/Sec.

5961 S.W. 5th Terrace Miami, Florida 33144

Yvette Ruelas

5961 S.W. 5th Terrace Vice President/Tres. Miami, Florida 33144

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Integrated Security Concepts, Inc. 5961 S.W. 5th Terrace, Miami Florida 33144

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ARTICLE VIII. AMENDMENT OF ARTICLES

Amendment of these Articles of Incorporation may be proposed by a resolution adopted by the Board of directors and presented to a quorum of members for their vote in the manner set forth in the By-laws of this corporation.

We, the undersigned, being the Subscribers and incorporator(S) of this corporation, for the purpose forming this for profit corporation under the laws of the State of Florida, has executed these Article of Incorporation, this _____ day of _____ 2001.

WITNESSED BY:

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

In pursuance of chapter 607.34, Florida statues, the following is submitted, in compliance with said act:

First that Integrated Security Concepts, Inc. desires to organize under the laws of the State of Florida with its principal office as indicated in Article of Incorporation in the City of Miami-Dade, County of Miami-Dade, State of Florida, has named Frank Cordova as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act., relative to keeping said office.

Frank Cordova/Registered Agent

SECRETARY OF SIATE STATE STATE OF CORPORATIONS

Propared By: DFL Corp. 13850 NW 26th Avenue, Mismi, Florida (305) 687-2325