

**PO1000075875**

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000086641 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

01 AUG - 2 AM 10:48

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**  
**AMERICAN SECURITY & PROTECTION CONSULTANTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H 01000086641

(R)

**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN SECURITY & PROTECTION CONSULTANTS, INC.**

**ARTICLE I - NAME**

The Legal Name of this Corporation is:

**AMERICAN SECURITY & PROTECTION CONSULTANTS, INC.**

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

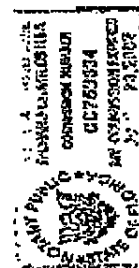
The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is **ONE HUNDRED**, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock issued is \$ 100.00.

H 01000086641

01 AUG - 2 AM 10:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



AUG 01 2001

EB.

**ARTICLE - V****INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT**

The principal address and office of this Corporation shall be at : 2520 WEST 71th PLACE HIALEAH, FLORIDA 33018, and the registered agent of the Corporation shall be: Mr. EDWARD BARREIRO , with address located at 2520 WEST 71 th PLACE, HIALEAH, FLORIDA 33018 : Who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Statute as amended from time to time, with respect to keeping an office open for service of process.

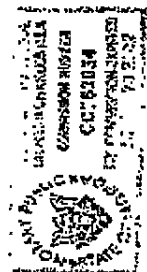
**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of One member. The number of Directors may be increased and / or decreased from time to time, by the majority vote of the stockholders. The number of directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.- EDWARD BARREIRO PRESIDENT & SECRETARY DIRECTOR	2520 WEST 71 PLACE HIALEAH, FLORIDA 33018

**ARTICLE - VII**

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a majority and regulatory or restrictive provision regarding the proposed sale , transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock. The Board of directors shall have all corporate powers, business and affairs will be exercised, managed and directed under the authority of the Board of Directors, AND the affirmative vote of a majority of the stockholders of the Corporation.



AUG 01 2001

E.B.

H 01000086641

ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

EDWARD BARREIRO  
INCORPORATOR

2820 WEST 71 PLACE  
HIALEAH, FLORIDA 33016

  
INCORPORATOR

01 AUG - 2 AM 10:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT  
=====

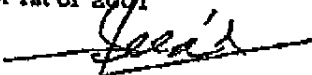
Having been Named to accept Service of Process for : AMERICAN SECURITY & PROTECTION CONSULTANTS, INC. at the place designated in the Articles of Incorporation. I, EDWARD BARREIRO, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

Miami-Dade County  
State of Florida  
Date: AUGUST 1st of 2001

By:   
Signature - Registered Agent.

AUG 01 2001

Witness my hand, signed before me:  
at Miami-Dade County, State of Florida  
August 1st of 2001

  
RICHARD C. ILLA  
NOTARY PUBLIC-STATE OF FLORIDA



Seal

H 01000086641