

TRANSMITTAL LETTER

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

SUBJECT: EVOLUTION HI-TECH SECURITY SYSTEMS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004579272--6  
-09/10/01--01131--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: NOAM MENAHEM  
Name (Printed or typed)

17050 N BAY RD., Suite 902  
Address

SUNNY ISLES, FL 33160  
City, State & Zip

(305) 785-6626  
Daytime Telephone number

FILED  
01 SEP 25 AM 11: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK SEP 25 2001

21363  
W001-21313

(3)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 13, 2001

NOAM MENAHEM  
17050 N BAY RD STE 902  
SUNNY ISLES, FL 33160

SUBJECT: EVOLUTION HI-TECH SECURITY SYSTEMS, INC.  
Ref. Number: W01000021313

We have received your document for EVOLUTION HI-TECH SECURITY SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please complete the address for the Incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 201A00051455

*Profit*  
*305-935-6643*  
*Denise*

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Evolution Hi-Tech Security Systems, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3300 N.E. 191<sup>st</sup> street, Suite PH8  
Aventura, FL 33180

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security Cameras, Alarm Systems, Fire Alarms,  
Wholesale, Retail and Installations

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Noam Menahem - President  
3300 N.E. 191<sup>st</sup> street, Suite PH8  
Aventura, FL 33180

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Noam Menahem  
3300 N.E. 191<sup>st</sup> street, Suite PH8  
Aventura, FL 33180

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Noam Menahem  
3300 N.E. 191<sup>st</sup> street, Suite PH8  
Aventura, FL 33180

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

September 21, 01

Signature/Incorporator

Date

September 21, 01

FILED  
01 SEP 25 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA