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Division of Corporations  
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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

FLORIDA PROFIT CORPORATION OR P.A.

POLSEC, INC.

Certificate of Status	0
Certified Copy	1
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01 OCT 11 PM 2:48  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight OCT 11 2001

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ARTICLES OF INCORPORATION

POLSEC, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: POLSEC, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1175 NE 125TH STE SUIT 415
N. MIAMI FL. 33161

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
RENATO WERNER V. DE QUEIROZ
9201 COLLINS AVE APT.# 606
MIAMI BCH, FL. 33339

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RENATO WERNER V. DE QUEIROZ - PRESIDENT  
9261 COLLINS AVE APT# 606  
MIAMI BCH, FL. 33339

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of OCT 2001

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee -

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POLSEC, INC.

2. The name and address of the registered agent and office is:


RENATO WERNER V. DE QUEIROZ  
 (Name)

9201 COLLINS AVE APT# 606  
 (P.O. Box not acceptable)

MIAMI BCH FL. 33339  
 (City/State/Zip)

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 TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
 (Signature)

10/10/01  
 (Date)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314