

P02000010226

TRANSMITTAL LETTER

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

300004791393--1  
-01/23/02--01045--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SAVE SECURITY PRODUCTS, INC.

300004791393--1  
-01/23/02--01045--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00 .

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.



From:

JESUS SANGUINETTI  
8601 NW 34<sup>TH</sup> PLACE, SUITE #101  
SUNRISE, FL 33351  
TELEPHONE: 954-747-5383

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 23 AM 7:36

pe  
1/30

**ARTICLES OF INCORPORATION  
OF**

SAVE SECURITY PRODUCTS, INC.

**ARTICLE I**

**NAME**

The name of the corporation shall be:  
SAVE SECURITY PRODUCTS, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8601 NW 34<sup>TH</sup> PLACE, SUITE #101  
SUNRISE, FL 33351  
TELEPHONE: 954-747-5383

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 23 AM 7:37

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JESUS SANGUINETTI  
8601 NW 34<sup>TH</sup> PLACE, SUITE #101  
SUNRISE, FL 33351  
TELEPHONE: 954-747-5383

**ARTICLE V**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

JESUS SANGUINETTI  
8601 NW 34<sup>TH</sup> PLACE, SUITE #101  
SUNRISE, FL 33351  
TELEPHONE: 954-747-5383

The undersigned has executed these Articles of Incorporation this 15th day of JANUARY, 2002.

  
\_\_\_\_\_  
JESUS SANGUINETTI, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

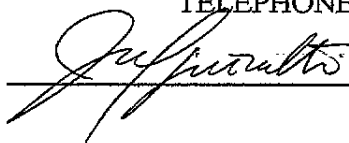
1. The name of the corporation is:

SAVE SECURITY PRODUCTS, INC.

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

JESUS SANGUINETTI  
8601 NW 34<sup>TH</sup> PLACE, SUITE #101  
SUNRISE, FL 33351  
TELEPHONE: 954-747-5383

Signature: \_\_\_\_\_



Title: PRESIDENT

Date: 01/17/02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 23 AM 7:37

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_



Date: 01/17/02