

PO2000013372

Florida Department of State
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.

future shield, inc.

Certificate of Status	0
Certified Copy	1
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FILED
02 FEB -5 AM 11: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02000030452 ARTICLES OF INCORPORATION
OF
FUTURE SHIELD, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: Future Shield, Inc.

ARTICLE II NATURE OF BUSINESS

The 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, county or territory.

ARTICLE III CAPITAL STOCK

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

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ADDRESS

The initial principal office of this corporation in the State of Florida is: 1935 NW 56th street Miami, Florida 33142. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI REGISTERED AGENT

The initial Registered Agent is Rudolph D. Griffith whose address is 19755 SW 134th Court, Miami, Florida 33177, which is also known as the registered office.

ARTICLE VII DIRECTORS

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders, but shall never be less than one. The name(s) and address(es) of the initial director(s) is (are):

Fred Crawford - President, whose address is 1935 NW 56th Street, Miami, Florida 33412.

Fred Crawford - Vice President, whose address is 1935 NW 56th Street, Miami, Florida 33412.

These Articles of Incorporation were prepared by:
Rudolph D. Griffith, Esquire
19755 S.W. 134th Court Miami, Florida 33177
FBN 847038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fred Crawford - Secretary, whose address is 1935 NW 56th Street, Miami, Florida 33142.

Fred Crawford - Treasurer, whose address is 1935 NW 56th Street, Miami, Florida 33142.

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The name and address of the person signing these Article of Incorporation is: Rudolph D. Griffith, whose address is 19755 SW 134th Street, Miami, Florida 33177.

ARTICLE IX AMENDMENT

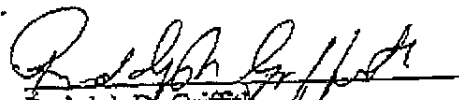
These Articles of Incorporation . may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of FebruaryJuly, 2002.


Rudolph D. Griffith, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


Rudolph D. Griffith

STATE OF FLORIDA

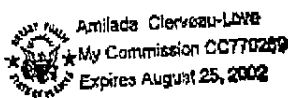
COUNTY OF MIAMI-DADE

} SS.

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I HEREBY CERTIFY, that on this day before, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Rudolph D. Griffith, known to me to be the person described as Incorporator of Future Shield, Inc., and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to those Article of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of February, 2002.



Amilade Clerveau-Love
Signature of Notary Public

Amilade Clerveau-Love
Printed Name of Notary Public

My Commission expires :

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