

P02000015726

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

AMBASSADOR SECURITY, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2002

FAS-T

SUBJECT: AMBASSADOR SECURITY
REF: W02000003960

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ARTICLES OF INCORPORATION
OF

Ambassador Security , INC .

ARTICLE I - NAME

The name of this corporation AMBASSADOR SECURITY, INC The principal office
mailing address is:

Tania Fernandez
999 Brickell Bay Drive, Suite #902
Miami, Fl 33131

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ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value stock which shall be designated "COMMON SHARES".

ARTICLE V - 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 rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERD OFFICE AND AGENT

The street address of the initial registered office of this corporation is 999 Brickell Bay Drive, Suite #902 Miami, Fl 33131 and the name of the initial registered agent of this corporation at that address is: Tania Fernandez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Juan Martinez (Vice- President)
999 Brickell Bay Drive, Suite #902
Miami, Fl 33131

Daniel Ramirez (Vice- President)
999 Brickell Bay Drive, Suite #902
Miami, Fl 33131

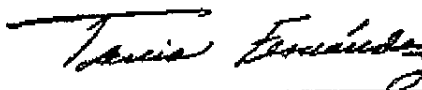
Pablo Mora (Secretary)
999 Brickell Bay Drive, Suite #902
Miami, Fl 33131

Tania Fernandez (President)
999 Brickell Bay Drive, Suite #902
Miami, Fl 33131

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

Tania Fernandez
999 BRICKELL Bay Drive, Suite #902
Miami, Fl 33131

Signature: _____



Incorporator

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in a person or by proxy shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation do hereby accept said office and will serve in said capacity.


Tania Fernandez (Registered Agent)

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