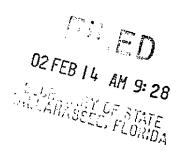
D0200017412



Miami, Florida, January 7th, 2002

200004764612--6 -01/10/02--01028--019 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Subject: NESLY'S SECURITY SERVICE, INC.

(proposed corporate name)

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 paying for:

| Filing fee for new corporation | \$<br>70.00 |
|--------------------------------|-------------|
| Certified copy                 | 8.75        |
| Certificate of Status          | <br>8.75    |
| Total                          | \$<br>87.50 |

I thank you in advance for your kind help on this matter.

Yours truly,

Noelio Leon

Registered Agent for:

Nelsy's Security Service, Inc.

4712 West Flagler Street

Miami, Florida 33134

Phone: 305-442-0007

12-1208



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 4, 2002

NOELIO LEON 4712 WEST FLAGLER STREET MIAMI, FL 33134

SUBJECT: NELSY'S SECURITY SERVICE, INC.

Ref. Number: W02000001208

We have received your document for NELSY'S SECURITY SERVICE, 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):

YOU SENT THE AFFIDAVIT BUT NO ARTICLES OF INCORPORATION. WE NEED YOU TO SEND THE ARTICLES OF INCORPORATION SO WE CAN FILE THIS DOUCUMENT. I TRIED TO REACH YOU BUT NO ONE UNDERSTOOD ME.

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) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 502A00002097

Division DO DOV 6227 Tollohassee Florida 32314



## <u>AFFIDAVIT</u>

The undersigned, as original incorporator of "Nelsy's Security Service, Inc.", Ref. No. 97000001399, declares under oath that he has no intention of reinstating the original entity, therefore releasing the name to be used again by another and new entity. This Affidavit is issued on January 30th, 2002.

Signed:

Noelio Leon

Sworn and subscribed before me by Mr. Noelio Leon, Florida Driver's License No. 432.37.4450 In Miami, January 30th, 2002.

Notary Public - State of Florida

Jose R. Grana
Commission # CC 886121
Expires Nov. 9, 2003
Expires Nov. 9, 2003
Atlantic Bonding Co., Inc.

# ARTICLES OF INCORPORATION OF NELSY'S SECURITY SERVICE, INC.

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE ONE - NAME

The name of the corporation shall be:

NELSY'S SECURITY SERVICE, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 4712 West Flagler Street, Miami, Florida 33134.

ARTICLE THREE - SHARES

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

One hundred shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Noelio Leon - Address: 5193 N.W. 2nd Terrace, Miami, Florida 33126

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Noelio Leon

Address: 5193 N.W. 2nd Terrace, Miami, Florida 33126

Nelson Leon

Address: 5193 N.W. 2nd Terrace, Miami, Florida 33126

Nelsy Alvarez

Address: 5193 N.W. 2nd Terrace, Miami, Florida 33126

### ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Noelio Leon, President

Nelson Leon, Vice President and Treasurer

Nelsy Alvarez, Vice President and Secretary

### ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of providing security services to businesses and the general public as well as engaging in retail commecial activities.

### ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on February 7th, 2002.

Noelio Leon

Nelson Leon

Velsy Alvarez



Miami, Florida, February 7th, 2002

Florida Dept. of State Tallahassee, Florida

Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Noelio Leon, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"Nelsy's Security Service, Inc."

Yours truly.

Noelio Leon

Registered Agent

for "Nelsy's Security Service, Inc."

4712 West Flagler Street

Miami, Florida 33134

Phone: 305-442-0007

Sworn to and subscribed before me this 7th day of February, 2002 by Noelio Leon,

Florida Driver's License #\_

Notary Public / State of Florida

My commission expires on: 11/9/2003

Jose R. Grana
Commission # CC 886121
Expires Nov. 9, 2003
Bonded Thru
Atlantic Bonding Co., Inc.