

Charter Number Only

1510  
Mayra Ruelas  
921 S.W. 128 Court  
Miami, FL 33184  
(305) 229-5115

ORIGINAL ONLY

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CORPORATION(S) NAME

Florida Lock & Security, Inc.

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TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

OF

**FLORIDA LOCK & SECURITY, INC.**

These Articles are in compliance with Chapter 607, F.S.

**Article I**

The name of this corporation shall be:

**FLORIDA LOCK & SECURITY, INC.**

**Article II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**Article III**

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

**4248 S.W. 74TH AVENUE  
MIAMI, FLORIDA 33155**

**Article IV**

The general nature of business of this corporation is to transact any and all Lawful business.

**Article V**

The number of shares which this corporation shall have authority to issue Is 100 shares, having an individual par value of \$ **NON PAR VALUE**

Unless otherwise stated in these articles, or in an amendment to these Articles, there shall be only on (1) class of stock of this corporation.

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**Article VI**

The name and street address of the initial Registered Agent of this Corporation shall be:

**MARIA ELENA PRADO**

**13800 S.W. 8TH STREET #265  
MIAMI, FLORIDA 33184**

**Article VII**

The initial board of Directors shall consist of a total of **two (2)** person(s) and The name and address of the person(s) who are to serve as an initial director(s):

**EDUARDO SANCHEZ**

**13800 S.W. 8TH STREET #265  
MIAMI, FLORIDA 33184**

**JOE BRENA**

**8015 S.W. 150TH AVENUE  
MIAMI, FLORIDA 33193**

**Article VIII**

The names and addresses of the incorporators executing these Articles of Incorporation are:

**EDUARDO SANCHEZ**

**13800 S.W. 8TH STREET #265  
MIAMI, FLORIDA 33184**

**JOE BRENA**

**8015 S.W. 150TH AVENUE  
MIAMI, FLORIDA 33193**

The undersigned has executed theses Articles of Incorporation this **9th** day of **May, 2002**.

  
\_\_\_\_\_  
**EDUARDO SANCHEZ, PRESIDENT**

  
\_\_\_\_\_  
**JOE BRENA, VICE-PRESIDENT**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered Agent and to accept service of process for  
The above stated corporation at the place designated in the Articles of Incorporation.  
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.

  
Registered Agent

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