

Pa2000058374

DATE 5/23/02

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

000005611070--3  
-05/28/02--01009--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: SECURITY MANAGEMENT SOLUTIONS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR SECURITY MANAGEMENT SOLUTIONS, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

  
\_\_\_\_\_  
JORGE J. GIUSTI

SIGNER'S NAME: JORGE J. GIUSTI  
ADDRESS: 633 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021

DAYTIME PHONE: 954-981-6857

FILED  
02 MAY 24 PM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SECURITY MANAGEMENT SOLUTIONS, INC.

FILED  
02 MAY 24 PM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be SECURITY MANAGEMENT SOLUTIONS, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V    INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

JORGE J. GIUSTI  
633 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021

**ARTICLE VI    INCORPORATOR**

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

JORGE J. GIUSTI  
633 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021

**ARTICLE VII    PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

633 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021

**ARTICLE VIII — DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

JORGE J. GIUSTI  
633 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

JORGE J. GIUSTI  
633 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, the undersigned, JORGE J. GIUSTI, competent to contract, has hereunto set her hand and seal this 23<sup>rd</sup> day of May, 2002.


  
\_\_\_\_\_  
JORGE J. GIUSTI

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared JORGE J. GIUSTI, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

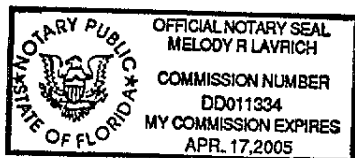
(Check ☒ He is personally know to me  
One) ☐ He provided the following type of identification:

WITNESS my hand and official seal this 23 day of MAY, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires: 4/17/05

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**


IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

**FIRST THAT SECURITY MANAGEMENT SOLUTIONS, INC.  
WITH ITS PLACE OF BUSINESS AT 633 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021**


**HAS NAMED JORGE J. GIUSTI  
LOCATED AT 633 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021**

**AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

FILED  
02 MAY 24 PM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE   
(Corporate Officer)  
TITLE PRESIDENT  
DATE 5/23/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)  
DATE 5/23/02