

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000088041
Supreme Security Solutions USA, Inc.

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02 AUG 14 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: *SK*

Name _____

Date *8/14/02*

Time *10:31*

Walk-In _____

Will Pick Up _____

Domestication

☒ Domestic File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC Lor 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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DIVISION OF CORPORATIONS

QB 8/14

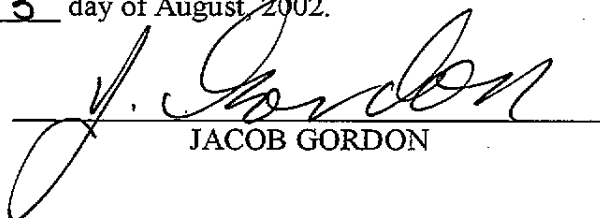
**CERTIFICATE OF DOMESTICATION
OF
SUPREME SECURITY SOLUTIONS USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, JACOB GORDON of SUPREME SECURITY SOLUTIONS USA, INC., a foreign Corporation, in accordance with F.S., 607.1801, does hereby certify:

1. The date on which corporation was first formed was:
August 8, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was:
The State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was:
SUPREME SECURITY SOLUTIONS USA, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s.607.0202 and 607.0401 with this certificate is:
SUPREME SECURITY SOLUTIONS USA, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was:
The State of Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s.607.1801.

I am the sole Director of SUPREME SECURITY SOLUTIONS USA, INC. and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 13 day of August, 2002.


JACOB GORDON

ARTICLES OF INCORPORATION
OF
SUPREME SECURITY SOLUTIONS USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(In Compliance With Chapter F.S. 607)

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

SUPREME SECURITY SOLUTIONS USA, INC.

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

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

Supreme Security Solutions USA, Inc.
1200 North Federal Highway
Suite 200, MS 40
Boca Raton, Fl 33432

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1500 shares of common stock with no par value.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

<u>Name</u>	<u>Address</u>
Jacob Gordon	Supreme Security Solutions USA, Inc. 1200 North Federal Highway Suite 200, MS 40 Boca Raton, Fl 33432

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Jacob Gordon	Supreme Security Solutions USA, Inc. 1200 North Federal Highway Suite 200, MS 40 Boca Raton, Fl 33432

ARTICLE VIII - INCORPORATOR

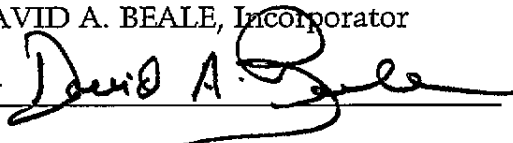
The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
David A. Beale, Esq.	355 NE 5th Avenue, Suite #1 Delray Beach, FL 33483-5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 13th day of August 2002.

DAVID A. BEALE, Incorporator

By



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
SUPREME SECURITY SOLUTIONS USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SUPREME SECURITY SOLUTIONS USA, INC.

2. The name and address of the registered agent and office is:


Name

Jacob Gordon

Address

Supreme Security Solutions USA, Inc.
1200 North Federal Highway
Suite 200, MS 40
Boca Raton, FL 33432

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


JACOB GORDON

August 13, 2002