

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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2002 AUG 26 AM 7:57
CLERK OF STATE
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
SECURAKID CORPORATION**

Certificate of Status	0
Certified Copy	1
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OF INCORPORATION
OF
SECURAKID CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

SECURAKID CORPORATION

The principal place of business of this corporation shall be:

18323 SW 136 AVENUE
MIAMI, FL 33177

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Brian Stewart
18323 SW 136 AVENUE
Miami, Florida 33177
Phone: 305 378-0338

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Brian Stewart
18323 SW 136 AVENUE
Miami, FL 33177

Danilo Gago
740 NW 45 Av. #T-6
Miami, FL 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Brian Stewart
18323 SW 136 AVENUE
Miami, FL 33177

Danilo Gago
740 NW 45 Av. #T-6
Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of August, 2002.

Signature(s) of Incorporator(s)

Brian Stewart
Brian Stewart, Director

Danilo Gago
Danilo Gago, Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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:

SECURAKID CORPORATION

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

Brian Stewart
18323 SW 136 AVENUE
Miami, FL 33177

SIGNATURE

Brian Stewart

Brian Stewart

TITLE

Director

DATE

August 26, 2002

2002 AUG 26 AM 7:57
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STATE OF FLORIDA
TALLAHASSEE

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

Brian Stewart

Brian Stewart, Director

DATE

August 26, 2002