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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

2002 SEP 25 AN 9: 06

FLORIDA PROFIT CORPORATION OR P.A.

ELITE DETECTIVE & SECURITY SERVICES, INC.

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Certificate of Status	0
Certified Copy	.1
Page Count	06
Estimated Charge	\$78,75

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This instrument Prepared by: Petricis C. Espinors. Esq. 7599 N.W. 7" Street Mismi, Florida 33126 Test. (305) 262-5911 Fly. Bar No. 294265

ARTICLES OF INCORPORATION

OF

ELITE DETECTIVE & SECURITY SERVICES, INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: ELITE DETECTIVE & SECURITY SERVICE, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This Corporation shall have full power and lawful anthority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporation; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for

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subcontracting; it shall have the power to do all types of work related to the construction industry. This business may perform any type of interior contracting work, including interior design services and all other related types of services involving interior construction or design.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having a par value of \$1.00 Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this Corporation is Patricie O. Espinosa

Esq. is the initial registered office is 7599 N.W. 7th Street, Miami, Florida 33126. The principal office of the corporation is located at 7396 Bird Road, Miami, Florida 33155. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have a minimum of one director. This corporation shall have initially ONE (1) directors. The number of Directors may be increased or reduced from time to time, by the bylaws adopted by the stockholder. The name and address of the initial Board of Director, consisting of ONE (1) members is:

LUIS E. FERNANDEZ 7396 Bird Road Miami, Florida 33155 DIRECTOR

ARTICLE VIII

OFFICERS

The name and post office address of the initial officer who shall hold office until his successors are elected or appointed or have qualified is:

LUIS E. FERNANDEZ 7396 Bird Road Miami, Florida 33155 President, Vice President, Treasurer, Secretary

ARTICLE IX

SUBSCRIBERS

The name and address of the subscriber and incorporator and the number of shares which he agrees to take are:

LUIS E. FERNANDEZ 11305 S.W. 102ND Court Mizani, Florida 33176 ONE THOUSAND SHARES (100%)

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of SCOTEMBEL 2002.

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this <u>Ab</u>day of <u>Septem 2002</u>, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared LUIS E. FERNANDEZ to me well known to be the persons described as Incorporators, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA AT LARGE

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

clesiring to organize or qualify under the laws of the State of Florida with its principal place of business being 7396 Bird Road Miami, Florida 33155 has named PATRICIA O. ESPINOSA ESQ. of 7599 N.W. 7th Street Miami, Florida 33126, as its agent to accept service of process within Florida.

LUIS E FEMANDEZ

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.

PATRICIA O. ESPINOSA

Registered Agent

Dated: 9/25/02

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