P03000015306

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000046515 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Far Number : (850)205-0361

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-3696

FLORIDA PROFIT CORPORATION OR P.A.

security import trust, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2-10-03

I of 2



H '03000048513

ARTICLES OF INCORPORATION

OF

03 FEB -7 AM 8: 42 SECRLTARY OF STATE TALLAHASSEE, FLORIDA

SECURITY IMPORT TRUST, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SECURITY IMPORT TRUST, INC.

ARTICLE I

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 of this corporation: 3958 BERLIN DRIVE, SARASOTA, FLORIDA 34233

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having \$ 1.00 par value.

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

##03000048515

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BARBARA K. SMITH, 310 WHITFIELD AVENUE. SARASOTA, FLORIDA 34243

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR

TY WILKINSON

3958 BERLIN DRIVE

SARASOTA, FL 34233

DIRECTOR

DOUGLAS HEINLEIN

3958 BERLIN DRIVE SARASOTA, FL 34233

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7th day of FEBRUARY, 2003.

> INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

FOIGH P. 84

M 03000046515

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECURITY IMPORT TRUST, INC. (Name of Corporation)

FILED

03 FEB -7 AM 8: 42

SECRETARY OF STAIL
TALLAHASSFE, FLORIDA

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.

CHATURE

H 03000046515