

P0300008/202

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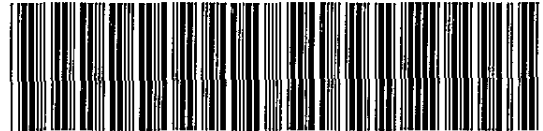
(Business Entity Name)

(Document Number)

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03 JUL 22 AM 11:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUL 23 PM 12:05

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SECURITY SUPPLIES & SERVICES CORPORATIC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

LAZARUS

SUBJECT: SECURITY SUPPLIES & SERVICES CORPORATION
Ref. Number: W03000020787

We have received your document for SECURITY SUPPLIES & SERVICES CORPORATION. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Compare address in Article V and the address on the R.A. Certificate. **

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 303A00042667

RECEIVED
03 JUL 23 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 23 PM 12:05

ARTICLES OF CORPORATION

ARTICLE I - NAME

The name of this corporation is:

SECURITY SUPPLIES & SERVICES CORPORATION

With the principal place of business located at:

1851 NW. 125 AVE. SUITE #307
PEMBROKE PINES FLORIDA 33028

ARTICLE II - PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance or fractional shares), at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

228 NW 107 AVE.
PEMBROKE PINES, FLORIDA 33026

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

MAGNER TIUSO
228 NW. 107 AVE.
PEMBROKE PINES FLORIDA 33026

ARTICLE VII - INCORPORATOR

The name of the person signing this articles is:

MAGNER TIUSO
228 NW. 107 AVE.
PEMBROKE PINES FLORIDA 33026

ARTICLE VIII - RESTRICTION ON THE TRANSFER OF STOCKS

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

ALVARO MATEUS	250 SHARES
228 NW. 107 AVE.	
PEMBROKE PINES FLORIDA 33026	

PIEDAD CABANZO	250 SHARES
1255 FAIRLAKE TRACE #316	

WESTON, FLORIDA 33326

MAGNER TIJUSO
1200 WEST FAIRWAY RD.
PEMBROKE PINES FLORIDA 33026

500 SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

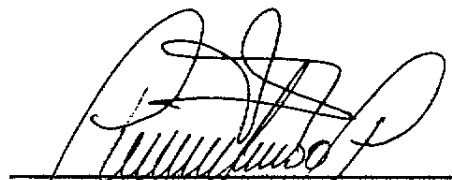
ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of shareholders of this corporation.

ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this : 15-Jun-03



MAGNER TIJUSO
President

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

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:

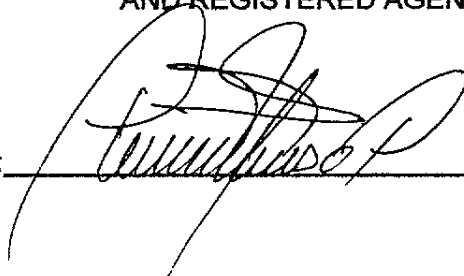
SECURITY Supplies & Services Corporation

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

MAGNER TIUSO
228 NW. 107 AVE.
PEMBROKE PINES FLORIDA 33026

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 AND REGISTERED AGENT.

SIGNATURE: _____



DATE: _____

07-16-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 23 PM 12:05