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#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>DELFOS SECURITY CORPORATION</u> (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

(407) 856-1906

Note: Additional copy of Articles is needed only when certified copy is requested.



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2003

ACCOUNTING PROFESSIONALS GROUP, INC. 6220 S. ORANGE BLOSSOM TRAIL SUITE 170 ORLANDO, FL 32809

SUBJECT: DELFOS SECURITY CORPORATION

Ref. Number: W03000038236

We have received your document for DELFOS SECURITY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 803A00067272

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DELFOS SECURITY CORPORATION

#### ARTICLE I - NAME

The name of this Corporation is DELFOS SECURITY CORPORATION initial address: 1570 Avleigh Circle, Orlando, Florida 32824.

# ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on January 1, 2004.

# ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five (\$5.00) Dollar par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Onida Beatriz Torres Ferrer, 1570 Avleigh Circle, Orlando, Florida 32824.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NA	M	Ε

Onida Beatriz Torres Ferrer

Jose Manuel Caamano Valero

#### ADDRESS

1570 Avleigh Circle Orlando, Florida 32824

1570 Avleigh Circle Orlando, Florida 32824

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

# ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Jose Manuel Caamano Valero, 1570 Avleigh Circle, Orlando, Florida 32824.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of December, 2003.

Jose Manuel Caamano Valero, President

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 21st DAY OF December, 2003.

Bv

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Onida Beatriz

Yorres Ferter, F

c, Regist

EC 26 AM 9: 1 KERNRY OF STA KHANSSEE, FLOF

Agent



#### STATE OF FLORIDA

#### ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jose Manuel Caamano Valero, known to me and known by me to be the person who, as Incorporator of DELFOS SECURITY CORPORATION, and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Onida Beatriz Torres Ferrer, known to me and known by me to be the person who, as Registered Agent of DELFOS SECURITY CORPORATION, and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this21st, day of December, 2003.

Angel 2. Depend Notary Public, State of Florida at Large

My Commission Expires:



03 DEC 26 AM 9: 42
SECRETARY OF STATE