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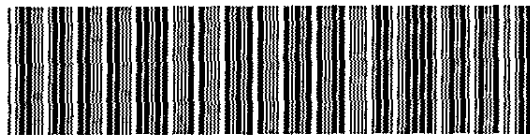
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/04--01012--002 **78.75

FILED
04 MAY 19 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

05-20-04
T.B.

TRANSMITTAL LETTER

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

SUBJECT: AVENTURA SECURITY SERVICES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HORACIO R ROSALES
Name (Printed or typed)

19121 NE 25TH AVE # A
Address

MIAMI FL 33180
City, State & Zip

305 494-5700
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

AFFIDAVIT

We the undersigned, BRUNO BOULANGER and HORACIO R. ROSALES, waive the rights pursuant to section 607.1404, Florida Statutes for this Florida profit corporation and waive all rights to file ARTICLES OF REVOCATION OF DISSOLUTION, and do not wish to continue with such corporation, also we waive all rights to the name of this Florida corporation for profit which is: AVENTURA SECURITY SERVICES, INC. filed on September 26th, 2003. Document # P03000106268. With the address of: 19121 N.E.25th Avenue, Suite # A, Aventura, Florida. 33180.

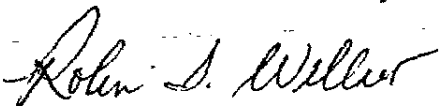
I HEREBY CERTIFIED That on this 18th DAY OF MAY, 2004. Personally appeared before me, the undersigned Notary Public in and for the State of Florida BRUNO BOULANGER and HORACIO R. ROSALES, OFFICERS TO THE CORPORATION, and each acknowledged and certifies that he or she did make, subscribes and acknowledge the affidavit as and for his or her voluntary act and deed, and that the facts therein set forth are true and correct as given under my hand and official seal, the day and year written at Miami-Dade County, Florida.

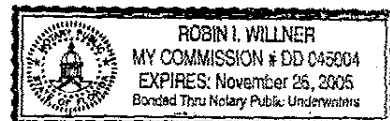
Subscribers:


BRUNO BOULANGER-PRESIDENT


HORACIO R. ROSALES-VICE PRESIDENTE

*Bruno Boulanger as Pres.
and Horacio R Rosales, as V.P.
of Aventura Security Services, Inc.
May 18, 2004*





ARTICLES OF INCORPORATION OF AVENTURA SECURITY SERVICES, INC.

We the undersigned, DONNA D, BRUNER and HORACIO R, ROSALES, hereby associate ourselves for The purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes and immunities of a corporation for profit.

ARTICLE I

**The name of the corporation shall be:
AVENTURA SECURITY SERVICES, INC.**

ARTICLE II NATURE OF BUSINESS

FILED
04 MAY 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation general nature of the business and the object and purpose proposed to be transacted and carried on are to do any or all business permitted under the laws of the United States and the State of Florida, regarding security, security equipment and investigative services.

- a) To engage in any legal business.
- b) In the purchase or acquisition of business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to the amount, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including issue and sale or other disposition of bonds, warrant, debentures, obligation, negotiable and transferable instruments and evidence of all kinds, whether secure by mortgage, pledge, deed or trust or otherwise.
- c) Generally to perform and make contract of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegate or implied.

ARTICLE III CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 10,000 shares at \$ 1.00 par value. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixes by the Board of Directors at a meeting called for the purpose, or paid for, whit the capital stock at a just evaluation to be fixes by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholder of this corporation, shall have or ever have pre-emptive rights in and to any authorize or un issued stock of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV
DURATION

The corporation shall exist perpetually unless sooner dissolve according to law.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be: 19121 N.E. 25th Avenue Suite #A Aventura, Florida, 33180. With the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
REGISTERED AGENT

The registered agent designated to accept service of process for this corporation shall be HORACIO R. ROSALES.

ARTICLE VII
DIRECTORS

The number of directors of this corporation shall be such as shall from time to time be fixed by the manner provided in the by-laws of the corporation, but shall at no time be less than one (1) nor more than seven (7). Except, as many otherwise be required by law, vacancies in the Board of Directors and newly created directorship resulting from any increase in the authorized numbers of Directors may be filled by majority of Directors then in office, although less than a quorum.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the first Board of Directors of this corporation who hold office for the first year or until successors are chosen, shall be:

NAME	ADDRESS
DONNA D, BRUNER	4932 N.W. 6 TH CT, DELRAY BEACH, FL, 33445
HORACIO R. ROSALES	19121 N.E. 21 ST AVENUE, MIAMI, FL, 33180

ARTICLE IX
NAME AND ADDRESS OF OFFICERS

The name and address of the officers of this corporation who hold office for the first year or until successors are chosen, shall be:

NAME	ADDRESS
DONNA D, BRUNER	4932 N.W. 6 TH CT, DELRAY BEACH, FL, 33445
HORACIO R. ROSALES	19121 N.E. 21 ST AVENUE, MIAMI, FL, 33180

ARTICLE X
SUBSCRIBER


NAME	ADDRESS	NUMBER OF SHARES
DONNA D. BRUNER	4932 N.W. 6 TH CT DELRAY BEACH, FL, 33445	5000
HORACIO R. ROSALES	19121 N.E. 21 ST AVENUE SUITE # A MIAMI, FL, 33180	5000

ARTICLE XI

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:

AVENTURA SECURITY SERVICES, INC. (name of corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at unincorporated Miami-Dade county, State of Florida, has name, HORACIO R. ROSALES of 19121 N.E. 25th AVENUE SUITE # A, MIAMI, FLORIDA, 33180 as its agent to accept services of process within Florida.


HORACIO R. ROSALES
CORPORATE OFFICER

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Signature / Registered Agent

5-18-2004
Date


Signature / Incorporator

5-18-2004
Date