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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : XOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

FILED
2004 SEP 24 P 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CODE ONE SECURITY INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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9-24-04

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
CODE ONE SECURITY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
7171 CORAL WAY SUITE 403
MIAMI, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
SECURITY SERVICES

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MIGUEL A. LOYOLA (PRESIDENT/DIRECTOR)	EMILIO ESCOBAR (VICEPRESIDENT/DIRECTOR)
7171 CORAL WAY SUITE 403	7171 CORAL WAY SUITE 403
MIAMI, FL 33155	MIAMI, FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

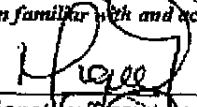
MIGUEL A. LOYOLA
7171 CORAL WAY
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIGUEL A. LOYOLA
7171 CORAL WAY
MIAMI, FL 33155

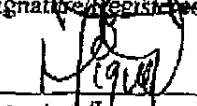
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent

09/24/2004

Date



Signature/Incorporator

09/24/2004

Date

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ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS (Cont...)**

ALEJANDRO VERAS (TREASURER/DIRECTOR)
7171 CORAL WAY SUITE 403
MIAMI FL 33155

WISTON PIKER (SECRETARY/DIRECTOR)
7171 CORAL WAY SUITE 403
MIAMI FL 33155

RAMON FONSECAS (DIRECTOR)
7171 CORAL WAY SUITE 403
MIAMI FL 33155

BARTOLOME MONTERO (DIRECTOR)
7171 CORAL WAY SUITE 403
MIAMI FL 33155

JUAN SUROS (DIRECTOR)
7171 CORAL WAY SUITE 403
MIAMI FL 33155

EMENELIO ARMAS (DIRECTOR)
7171 CORAL WAY SUITE 403
MIAMI FL 33155

PAULO O. CLAVIJO (DIRECTOR)
7171 CORAL WAY SUITE 403
MIAMI FL 33155

ALAIN LLERENA (DIRECTOR)
7171 CORAL WAY SUITE 403
MIAMI FL 33155

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