

**Electronic Articles of Incorporation
For**

P04000140612
FILED
October 11, 2004
Sec. Of State
Ipooe

SECURITY STAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SECURITY STAR, INC.

Article II

The principal place of business address:
1271 WEST 29 STREET
SUITE 108
HIALEAH, FL. 33012

The mailing address of the corporation is:
1271 WEST 29 STREET
SUITE 108
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000.00

Article V

The name and Florida street address of the registered agent is:
MANUEL CORDOVA
1271 WEST 29 STREET
108
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL CORDOVA

Article VI

The name and address of the incorporator is:

MANUEL CORDOVA
1271 WEST 29 STREET SUITE 108
HIALEAH, FL 3012

Incorporator Signature: MANUEL CORDOVA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MANUEL CORDOVA
1271 WEST 29 STREET SUITE 108
HIALEAH, FL. 33012

Title: VP
JORGE I GUTIERREZ
1271 WEST 29 STREET SUITE 108
HIALEAH, FL. 33012