

PO5000027631

Stephen Bernasconi
(Requestor's Name)

13844 NW 122 St
(Address)

Miami FL 33186
(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2005

STEPHEN BERNASCONI
13844 SW 122 CT
MIAMI, FL 33186

SUBJECT: BERNASCONI SECURITY SOLUTIONS, INC.
Ref. Number: W05000005796

We have received your document for BERNASCONI SECURITY SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 605A00007840

**ARTICLES OF INCORPORATION OF BERNASCONI SECURITY
SOLUTIONS, INC.**

The undersigned hereby adopts the following articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be:

Bernasconi Security Solutions, Inc.,

and the mailing address of the corporation shall be:

13844 SW 122 Court, Miami, Fl. 33186

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STATE
SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE II - EXISTENCE

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

ARTICLE III - ACTIVITIES

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The corporation is authorized to issue the following capital stock:

<u>No. Share</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$.01

The shares of stock may be issued for cash, property real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

ARTICLE V - STOCK VALUE

All of the stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

Bernasconi Security Solutions, Inc.
13844 SW 122 Court
Miami, Fl. 33186

and the mailing address of the corporation is:

Bernasconi Security Solutions, Inc.
13844 SW 122 Court
Miami, Fl. 33186

The name of the initial registered agent of this Corporation at the above address is:

Stephen J. Bernasconi

ARTICLE VII – INCORPORATORS

The name and mailing address of the incorporators of the Corporation are:

Stephen J. Bernasconi
13844 SW 122 Court
Miami, Fl. 33186
And
Mirla M. Bernasconi
13844 SW 122 Court
Miami, Fl. 33186

ARTICLE VIII – INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall indemnify any and all Officers and Directors or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation. The corporation shall indemnify any and all Officers and Directors or any former Officer or Director, when they act as an employee of the Corporation or in any other capacity, or provide services to the Corporation, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE IX – SHAREHOLDER PROPERTY

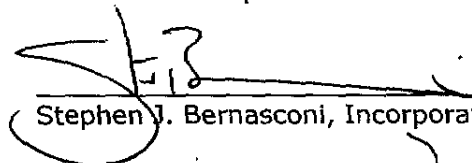
Private property of the shareholders shall not be subject to the payment of the Corporation's debts. The Corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the Corporation.

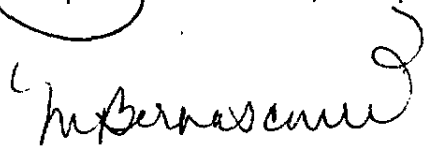
ARTICLE X – CORPORATE POWERS

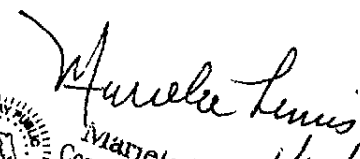

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications.

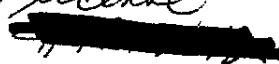
The Board of Directors and the Shareholders, by a majority vote shall have the power to adopt, alter, amend or repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned as incorporators, hereby execute these Articles of Incorporation this 17th day of January, 2005.


Stephen J. Bernasconi, Incorporator


Miria M. Bernasconi, Incorporator



Mariela Lewis 1/17/05
Commission #DD161387
Expires: Oct 30, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

S. Bernasconi -
St of N. Carolina
drivers license


M. Bernasconi
St of Fl. license
