

# P05000049010

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.  
R & B III-TECH SECURITY SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
R & B HI-TECH SECURITY SYSTEMS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act., hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: R & B HI-TECH SECURITY SYSTEMS, INC. The principal place of business of this corporation shall be: 4618 East 10<sup>th</sup> Court, Hialeah, Florida, 33013.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 150,000 all of which shall be common shares (\$0.01) per value each.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually unless dissolved according to law.

Prepared by:  
CASTILLO & ASSOCIATES, INC.  
542 SW. 12<sup>TH</sup> Avenue Ste. 5  
Miami, Florida, 33130  
(305) 649-3403

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

GONZALO PLANAS	President	95 West 57 <sup>th</sup> . Street Hialeah, FL, 33012
JOSE A. ROSADO	Vice-President	10423 Old Cutler Road Miami, FL, 33190
LUIS A. BATISTA	Secretary	16030 SW. 106 <sup>th</sup> . Avenue Miami, FL, 33157

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

GONZALO PLANAS	95 West 57 <sup>th</sup> . Street Hialeah, FL, 33012
JOSE A. ROSADO	10423 Old Cutler Road Miami, FL, 33190
LUIS A. BATISTA	16030 SW. 106 <sup>th</sup> . Avenue Miami, FL, 33157

**ARTICLE VII FINANCIAL INFORMATION**


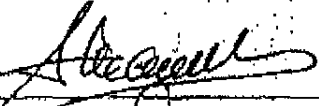
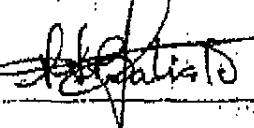
The corporation shall be required to file a balance sheet and a profit and loss statements to it's registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year not late than four (4) months after the close of such year.

ARTICLE VIII PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of this stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within ninety (90) days of the offer, the stockholders may then sell said to a third person.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation, this 21 day of March, 2005.

Signature(s) of Incorporator(s)

x   
\_\_\_\_\_  
x   
\_\_\_\_\_  
x   
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation:

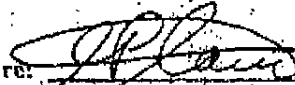
R. & B HI-TECH SECURITY SYSTEMS, INC.

- 2. The name and address of the registered agent and office is:

GONZALO PLANAS

4618 East 10<sup>th</sup>. Court, Hialeah, Florida, 33013

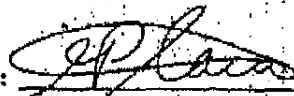
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Signature: 

Title: President

Date: 21 day of March, 2005

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: 

Date: 21 day of March, 2005.