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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A

Highland Security of South Florida, Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Highland Security of South Florida, Inc.

#### Article II. Address

The Corporation's mailing address is: Highland Security of South Florida, Inc. 7758 Juniper Street Miramar FL 33023

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lexow, Johnson, Koffler, Glater & Adorno, LLC 3900 Hollywood Blvd., PH-N Hollywood FL 33021



#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Vincent J. Francois Jacques Francois Carlos Garcia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

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#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 20, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 20, 2005.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Highland Security of South Florida, Inc.

#### REGISTERED AGENT/OFFICE:

Lexow, Johnson, Koffler, Glater & Adorno, LLC 3900 Hollywood Blvd., PH-N Hollywood FL 33021

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LEXOW, JOHNSON, KOFFLER, GLATER & ADORNO, LLC

by D. Stoutt as attorney-in-fact

Date: April 20, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686