

Division of Corporations

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From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

ALL Security & Communications Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALL Security & Communications Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ALL Security & Communications Inc.

7081 SW 158 Court
Miami, FL 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Maria Dos Santos
7081 SW 158 Court
Miami, FL 33193

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Joao Carlos Dos Santos- 7081 SW 158 Court, Miami, FL 33193- President

Ana Maria Dos Santos- 7081 SW 158 Court, Miami, FL 33193- Vice President

ARTICLES VI INCORPORATOR(S)

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

Joao Carlos Dos Santos- 7081 SW 158 Court, Miami, FL 33193

Ana Maria Dos Santos- 7081 SW 158 Court, Miami, FL 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of May 2005.


Joao Carlos Dos Santos - Signature


Ana Maria Dos Santos - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ALL Security & Communications Inc.**

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

Ana Maria Dos Santos

Name

7081 SW 158 Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33193

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Ana Maria Dos Santos
SIGNATURE

May 26, 2005

(Date)

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