

# POS000098103

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Crime Preventions Systems, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	5
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SECRETARY OF STATE  
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T. Hampton JUL 13 2005

July 12, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Permission to Immediately Assume or Use the Name Crime Prevention Systems, Inc.**

Dear Gentleman/Madam:

I, Enrique Lorie, President of the administratively dissolved Florida corporation, Crime Prevention Systems, Inc., permit the immediate assumption or use of the name, Crime Prevention Systems, Inc., by another corporation, pursuant to Florida Statutes section 607.1405 (4).

Should you have any questions or concerns regarding the foregoing, please feel free to contact the undersigned at 303.244.0661.

Sincerely,

CRIME PREVENTIONS SYSTEMS, INC., an administratively dissolved Florida corporation

By:

  
Enrique Lorie, President

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Crime Preventions Systems, Inc.

### Article II. Address

The Corporation's mailing address is:  
Crime Preventions Systems, Inc.  
8009 N.W. 36 Street #220  
Miami FL 33166

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jorge Lorie  
8009 N.W. 36 Street #220  
Miami FL 33166

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jorge Lorie

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.

Suzette L. Benitez | FL Bar Member 751081  
Jorge M. Abril P.A.  
2801 Ponce de Leon  
Suite 470  
Coral Gables FL 33134  
305-446-2727 x211

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

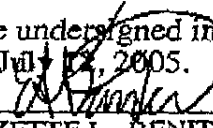
The name and address of the incorporator is:

Suzette L. Benitez, Esq.  
2801 Ponce de Leon  
Suite 470  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 12, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 12, 2005.

  
\_\_\_\_\_  
SUZETTE L. BENITEZ, ESQ.  
by E.S. Davila as attorney-in-fact

Suzette L. Benitez | FL Bar Member 751081  
Jorge M. Abril P.A.  
2801 Ponce de Leon  
Suite 470  
Coral Gables FL 33134  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Crime Preventions Systems, Inc.

**REGISTERED AGENT/OFFICE:**

Jorge Lorie  
8009 N.W. 36 Street #220  
Miami FL 33166

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.

  
\_\_\_\_\_  
JORGE LORIE

by E.S. Davila as attorney-in-fact

Date: 7/12/2005.

Suzette L. Benitez | FL Bar Member 751081  
Jorge M. Abril P.A.  
2801 Ponce de Leon  
Suite 470  
Coral Gables FL 33134  
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