

# P05000098103

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

### CRIME PREVENTIONS SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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DIVISION OF CORPORATIONS

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8/11/11  
8/11/05 4:49 PM



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 11, 2005

CRIME PREVENTIONS SYSTEMS, INC.  
8009 NW 36 ST - # 220  
MIAMI, FL 33166SUBJECT: CRIME PREVENTIONS SYSTEMS, INC.  
REF: P05000098103*\*Resubmit\**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name in conflict is CRIME PREVENTION SYSTEMS, INC. (P93000010423).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document SpecialistFAX Aud. #: H05000191918  
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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08/18/2005 11:26

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August 10, 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/Madame:

I, Enrique Loria, 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 305.244.0661.

Sincerely,

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

By:   
Enrique Loria, President

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

FILED

05 AUG 11 PM 3:41  
These Amended and Restated Articles of Incorporation were adopted effective August 10, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Crime Prevention Systems, Inc.

Old Name: Crime Preventions Systems, Inc.

Article II. Address. The Corporation's mailing address is:

Crime Prevention Systems, Inc.

8009 N.W. 36 Street #220

Miami FL 33166

Article III. Registered Agent. The Corporation's registered agent is:

Jorge Lorie

8009 N.W. 36 Street #220

Miami FL 33166

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Jorge Lorie	8009 N.W. 36 Street #220 Miami FL 33166
Secretary	Jorge Lorie	8009 N.W. 36 Street #220 Miami FL 33166
Treasurer	Jorge Lorie	8009 N.W. 36 Street #220 Miami FL 33166
Vice President	Enrique Lorie	8009 N.W. 36 Street #220 Miami FL 33166

Suzette L. Benitez I 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. Board of Directors. The Corporation's affairs 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 Corporation's Bylaws. 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.

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

Jorge Lorie

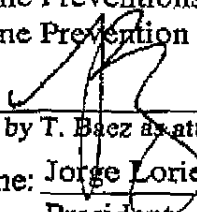
Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Crime Preventions Systems, Inc.

Crime Prevention Systems, Inc.

By:  \_\_\_\_\_  
by T. Baez as attorney-in-fact

Name: Jorge Lorie

Title: President

Date: August 10, 2005

Suzette L. Benitez | FL Bar Member 751081

Jorge M. Abril P.A.

2801 Ponce de Leon

Suite 470

Coral Gables FL 33134

305-448-2727 x211

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Crime Prevention 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 T. Baez/as attorney-in-fact

Date: 8/10/2005

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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