

TRANSMITTAL LETTER

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

SUBJECT: Global Security Systems
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gary DelGornio
Name (Printed or typed)

1733 NW 3rd Ave
Address

Ft. Lauderdale, FL 33311
City, State & Zip

954-273-3378
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2005

GARY DELFORNIO
1733 NW 3RD AVE
FT LAUDERDLAE, FL 33311

SUBJECT: GLOBAL SECURITY SYSTEMS
Ref. Number: W05000036981

We have received your document for GLOBAL SECURITY SYSTEMS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please list the street address of each officer/director.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 905A00050394

FILED
Aug 17, 2005 11:30 AM
Secretary of State

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL INTERNATIONAL SECURITY SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1733 NW 3RD AVENUE
FT. LAUDERDALE, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

UNLIMITED POWER TO ENGAGE IN AND DO ANY LAWFUL ACT CONCERNING ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER FLORIDA STATUTES

ARTICLE IV SHARES

The number of shares of stock is:

1000 NO PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GARY DELGORNIO- 1733 NW 3RD AVENUE, FT. LAUDERDALE, FL 33311 - PRESIDENT
STEVE CANALES- 7519 NW 43RD CT. CORAL SPRINGS, FL 33065 - VICE PRES
MICHAEL CANALAS- 7519 NW 43RD CT. CORAL SPRINGS, FL 33065 - TREASURE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


GARY DELGORNIO
1733 NW 3RD AVENUE
FT. LAUDERDALE, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GARY DELGORNIO- 1733 NW 3RD AVENUE, FT. LAUDERDALE, FL 33311
STEVE CANALES- 7519 NW 43RD CT. CORAL SPRINGS, FL 33065
MICHAEL CANALAS- 7519 NW 43RD CT. CORAL SPRINGS, FL 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date



Signature/Incorporator

Date