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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

## FALCON SECURITY GROUP, INC.

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Corporate Filing

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B. MeKnight SEP 2 7 2005

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I

The initial name and address of this corporation shall be:

#### FALCON SECURITY GROUP, INC.

1122 WEST CYPRESS DRIVE POMPANO BEACH, FL 33069

#### ARTICLE !

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of	
<u>Authorized</u>	<u>Per Share</u>	Stock	
500	\$1.00	Common	

#### ARTICLE IV

The name and address of the initial registered agent is:

JULIO BANGO JIMENEZ

1122 WEST CYPRESS DRIVE POMPANO BEACH, FL 33069

#### **ARTICLE V**

The name and street address of the incorporator to this Articles of Incorporation is:

JULIO BANGO JIMENEZ - Director

1122 WEST CYPRESS DRIVE POMPANO BEACH, FL 33069

The undersigned incorporator have executed these Articles of Incorporation

This 26 day of September, 2005.

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation:

## FALCON SECURITY GROUP, INC.

2. The name and address of the	e registered a	ngent and office is:	95 S	
JULIO BANGO JIMENEZ			SEP 26	
1122 WEST CYPRESS DRIVE	$\Xi$		<b>6</b> 6	
POMPANO BEACH, FL 3306	59	<b>!</b>	2	
			- S	
			7 2	
	Signature_	(2) b	PM 1:17	
	Title	Director		
	Date	9/26/05		
	<u></u>			
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR				
THE ABOVE STATED CORPORATION, AT THE PLACE				
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN				
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE				
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND				
COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE				
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA				
STATUTES.				
		\(\dagger\) \(\sigma\)		