

**Electronic Articles of Incorporation
For**

P06000005536
FILED
January 11, 2006
Sec. Of State
Ipooe

AMERICAN EXPRESS LOCKS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN EXPRESS LOCKS INC.

Article II

The principal place of business address:

140 NW 125 STREET
N. MIAMI, FL. 33168

The mailing address of the corporation is:

140 NW 125 STREET
N. MIAMI, FL. 33168

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANGEL CORTES
140 NW 125 STREET
N. MIAMI, FL. 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGEL CORTES

Article VI

The name and address of the incorporator is:

JAY WIENER
3640 NW 41 STREET

MIAMI, FLORIDA 33142

Incorporator Signature: JAY WIENER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANGEL CORTES
140 NW 125TH STREET
N. MIAMI, FL. 33168

Title: VP
SERGIO LEGON
140 NW 125TH STREET
N. MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

01/11/2006