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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

5 star cctv & spy shop inc.

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TALLAHASSEE, FLORIDA

CB 5.22-06

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H000001/08487

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:

5 STAR CCTV &
SPY SHOP INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

6941 SW 196 Ave. Bay 22
Pembroke Pines, FL 33332**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ENRIQUE ROS, PRES.

6941 SW 196th Ave, Bay 22
Pembroke Pines FL. 33332**ARTICLE VI REGISTERED AGENT**

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

ENRIQUE ROS
18331 PINES BLVD #309
Pemb. Pines, FL, 33029**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Enrique Ros
18331 Pines Blvd. #309
Pembroke Pines, FL 33029

 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

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TALLAHASSEE, FLORIDA