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SECRETARY OF STATE ALLAHASSEE, FLORIDA

J. Sthrees JUL. 06 2016

June 27, 2000

Florida Department of State Division of Corporations The Capitol Talahassee, Fl 32301

RE: A Second Generation Locksmith, Inc

ARTICLES OF INCORPORATION

Dear Sirs:

Enclosed please find the original and one copy of Articles of Incorporation relative to A Second Generation Locksmith, Inc. After your review and approval, kindly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$70.00, covering filing fees, charter tax and certificate designating Resident Agent.

Thank you for your prompt attention to this matter.

Yours very truly,

Lisette Izquierdo

O6 JUL -5 PH 2: 41
SECRETARY OF STATE
TALLAHASSEE ELGSEE

GENERATION LOCKSMITH,

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

SECOND GENERATION LOCKSMITH, INC.

The principal place of business of this Corporation shall be at:

NW 27th Street 3186 IMAIM FLORIDA 33142

ARTICLE II NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Flytida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the Corporation shall be; 3186 NW 27th Street_{Street}, MIAMI, FLORIDA and the name of the initialed registered agent of the Corporation at that address is: LISETTE Izquierdo

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

PREEMPTIVE RIGHTS ARTICLE VI.

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

SPECIAL PROVISION ARTICLE VII.

It is the intent of the Incorporator that the Corporation will qualify under the Section 1244 of the Internal Revenue Code and that the Corporation will fill as a Sub-Chapter S Corporation.

ARTICLE VIII. DIRECTORS

This Corporation shall have one (2) directors initially. The name and street address of the initial member of the Board of Directors are:

> Lisette Izquierdo 3186 NW 27th Street Miami, Fl 33196

Tommy Leiva 3186 NW 27th Street Miami, Fl 33142

OFFICERS ARTICLE IX

The name and address of the initial officer of the Corporation, Who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

> Lisette Izquierdo - President Tommy Leiva 3186 NW 27th Street Miami, Fl:

3186 NW 27th Street Miami, Fl

ARTICLE X

The name and address of the Subscriber to the Articles of Incorporation Lisett Izquierdo - 3186 NW 27th Street is: CONTRACTOR AND AND A

Miami, F1 33142

The following is being submitted in compliance with said Act: That A Second Generation Locksmith, Inc. laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, county of has named<u>Li</u>șette Izquierdo Dade. Miami, Fl 33142 as its agent to accept service of 3186 NW 27th Street. process within this state. ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office. THE ABOVE SIGNEE HAS HEREUNTO SET HIS HAND AND IN WITNESS WHEREOF. SEAL ON THIS STATE OF FLORIDA COUNTY OF Dade The fore going instrument was acknowledged before me this 27 day of JUNE

Notary

State of Florida at Large

DAVID L GARRETT

Notary Public - State of Florida My Commission Expires Jul 18, 2008 Commission # CC855725