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(Business Entity Name)

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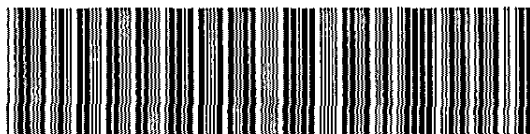
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File date 8/25



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08/28/06--90072--005 **70.00

FILED

2006 AUG 30 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton AUG 30 2006

COVER LETTER

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

SUBJECT: _____

All Hi-Tech Security Inc.

(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: _____

All Hi-Tech Security Inc.

Name (Printed or typed)

18090 Collins Av. #108

Address

Miami, FL 33160

City, State & Zip

786-223-0603

Daytime Telephone number

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

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

From: All United Security Inc.
Jay Liebman Director

To Whom It May Concern, 8/22/06

I have enclosed an original &
a copy of the incorporation papers.
Plus a 90 check.

I also enclosed my Registration
Form for a fictitious name tied into
this corporation. Please see to it that the incorporation
is coordinated with the fictitious
name registration.

Thank you
Jay Liebman Director

TB: Fictitious Name Registration
P.O. Box 1300
Tallahassee, FL 32302 1300

From: JAY Lieberman Director of
All Hi-Tech Security Fnc.

TB Whom It May Concern, 8/22/06

Enclosed is an original & a
copy of Fictitious name registration. Plus
a \$60 check.

I have also supplied you a copy of
the incorporation papers for All Hi-Tech
Security Fnc. Please coordinate with
Division of Corporations & send me the
completed & stamped papers. Copy provided

I appreciate your expediting as
quickly as possible.

Thank you
Jay Lieberman



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

ALL HI-TECH SECURITY INC
18090 COLLINS AVE
108
MIAMI, FL 33160

SUBJECT: ALL HI-TECH SECURITY INC.
Ref. Number: W06000037724

RECEIVED
06 AUG 30 AM 10:21
FBI MIAMI

We have received your document for ALL HI-TECH SECURITY INC. and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 606A00052423

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

All Hi-Tech Security Inc.

2006 AUG 30 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18090 Collins Av. #108
Miami, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security, ornamental products
for home, business etc.

ARTICLE IV SHARES

The number of shares of stock is:

500 (Five hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAY LIEBMAN DIRECTOR
18090 Collins Av. #108
Miami, FL 33160

ARTICLE VI REGISTERED AGENT

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

JAY LIEBMAN
18090 Collins Av. #108
Miami, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAY LIEBMAN DIRECTOR
18090 Collins Av. #108
Miami, FL 33160

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

Signature/Incorporator

8/12/06

Date

8/12/06

Date