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## BABUN & TORRES, P.A., d/b/a FAMILY & FINANCIAL LAW FIRM, INC.

ATTORNEYS AT LAW

LIZETTE M. BABUN 1
MATTHEW W. TORRES 1, 2
1 Admitted in Florida
2 Admitted in Louisiana

PHONE: (305) 271-4887

FAX: (305) 271-8894

E-Mail: BABUNTORRESPA@MSN.COM

February 8, 2007

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

#### Re: XXX SECURITY & INVESTIGATION, INC.

Dear Sir/Madam,

Enclosed please find the Transmittal Letter, Articles of Incorporation, Certificate of Designation for Registered Agent, and check in the amount of \$87.50. Please file the above mentioned corporation and return to our office a certificate and certified copy. We have enclosed a self-addressed envelope for your convenience.

If you have any questions, please call my office.

Sincerely,

Lizette M. Babun, Esquire

Enclosures

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#### **COVERLETTER**

DepartmentofState DivisionofCorporations P.O.Box6327 Tallahassee,FL32314

SUBJECT:	(PROPOSEDCORPOR	ATENAME-MUSTINCLU	DESUFFIX )
Enclosedareanorigir	nalandone(1)copyofthearticlesc	fincorporationandacheck	for:
\$70.00 FilingFee	FilingFee &CertificateofStatus	\$78.75 FilingFee &CertifiedCopy	\$87.50 FilingFee, CertifiedCopy & Certificate of
		Status ADDITIONALCOPYREQUIRED	
FROM:		Rabun e(Printedort yped)	
•	10621 No	Address	Drive, S. 121
	Miami Flo	Orida 331	176
	305-	271-4887	

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

## ARTICLES OF INCORPORATION OF XXX SECURITY & INVESTIGATION, INC.

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

#### **ARTICLE I: NAME**

The name of the corporation is XXX SECURITY & INVESTIGATION, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 9801 SW 159 Court, Miami, Florida 33196.

#### ARTICLE III: SPECIFIC PURPOSE

The principal purposed of the business if for the security and investigation.

#### ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE V: INITIAL REGISTERED AGENT AND ADDRES

The name and address of the initial registered agents is: Lorenzo Mora 9801 SW 159 Court Miami, Florida 33196

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#### ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Lizette M. Babun, Esquire, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

#### ARTICLE VII: BOARD OF DIRECTORS AND OFFICERS

The name and address of each member of the initial Board of Directors of the corporation is:

Lorenzo Mora 9801 SW 159 Court Miami, Florida 33196 – President, Vice President, Secretary and Director

#### ARTICLE VIII: CORPORATE EXISTENCE

The corporate existence of this Corporation shall begin effective March 15, 2007.

#### ARTICLE IX: SPECIAL PROVISION

It is the intent of the incorporator and director that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this **8** day of Folgrage 3007.

Lizette M. Babun, Esq./Incorporator

BABUN & TORRES, P.A.

10621 North Kendall Drive, S. 121

Miami, Florida 33176

Lorenzo Mora\Registered Agent

9801 SW 159 Court

Miami, Florida 33196

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 is **XXX SECURITY & INVESTIGATION**, **INC.**
- 2. The name and street address of the registered agent and office is:

Lorenzo Mora 9801 SW 159 Court Miami, Florida 33196

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lorenzo Mora

9801 SW 159 Court

Date

Miami, Florida 33196