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DIVISION OF REGULATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2007 MAR -7 PM 12:04

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A.G.F. SECURITY SYSTEMS, CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be;

A.G.F. SECURITY SYSTEMS.CORP

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

10350 Bay Harbor Drive # 5-1
Bay Harbor Fl. 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 Shares value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Jorge L. Rodriguez 10350W Bay Harbor Dr. # 5L
Bay Harbor Fl 33154

Rguez

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Jorge L. Rodriguez 10350 Bay Harbor Dr. # 5 L
Bay Harbor Fl 33154

ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Jorge L. Rodriguez 10350 Bay Harbor Dr. # 5L
Bay Harbor Fl 33154

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 5 day of March, 2007

Rguez
SIGNATURE

Jorge L. Rodriguez

President VicePresident
Treasurer Secretary

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT /

REGISTERED OFFICE.

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned 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; _____

A.G.F. Security Systems Corp

2.- The name and address of the registered agent and office is

Jorge L Rodriguez

NAME

10350 W Bay Harbor Dr. # 5 L

P.O. BOX NOT ACCEPTABLE

Bay Harbor FL 33154
CITY/STATE/ZIP

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 REG

J. Rodriguez
SIGNATURE

____ day of March, 2007

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