# P0800008809

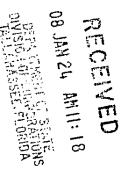
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Name	e)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
	,	

Office Use Only



700115742777

01/24/08--01024--010 \*\*78.75



08 JAN 24 PH 12: 07

80 peli 7

# **LAZARUS**

CR2E031(7/97)

CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JAN 24 PH 12: 07

	Office Use Only
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
MASTER INV	ESTIGATION &
(Corporation Name)	(Document #)
2. SECURITY ST	400 (OB-
(Corporation Name)	(Document #)
3.	
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time _	2 106 Certified Copy
Mail out Will wait	Photocopy
ivian out will wait	Thotocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit	☐ Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
OMMED BY DIGG	
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign
Fictitious Name	Limited Partnership Reinstatement
	Trademark
	Other
	T
	Examiner's Initials

# ARTICLES OF INCORPORATION EFFECTIVE DATE

ARTICLE I - NAME

WE OIJSSOS

The name and mailing address of this corporation shall be:

MASTER INVESTIGATION & SECURITY SCHOOL CORP 551 West 51 Place Suite 406 Nialeah Florida 33012

VISION OF CERPORATIONS

# ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

# ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all turiness permitted under the laws of the United States of America and the laws of the State of Florida.

# ARTICLE IV - CAPITAL STUCK

This componation is authorized to issue 500 (FIVE HUNDRED). shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may is sue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in uniting, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares on for the disposal of treasury shares may be paid, in whole on in part, in cash on other property, cargille or intargille, on in lator or services actually performed for the conporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already holds.

shall have the night to purchase this pro ratushare thereof (us nearly us may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 551 West 51 Place Suite 406, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address ANDRES PEREZ JR.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This componation shall have  $\underline{\text{TWO}} \, \,^{\text{M}}(2)$  Director (s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws but shall never be less than one (1).

# ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this composation is:

#### Name

ANDRES PEREZ JR., PRESIDENT (OWNER 100% OF SHARES)
FRANK A. DIAZ, DIRECTOR

#### Address

551 West 51 Place Ste.406, Hialeah Florida 33012 1375 S.W. 101 Street Way Bldg.6 Apt.109, Pembroke Pines Fl. 33325

#### ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director on Officer of the componation, and any person who serves at the request of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities is which such person shall become subject by neason of his baving heretofone on hereafter taken on omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the right of the componation to indemnify on neimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other componation, and no act of this componation shall in any way be affected on invalidated by the fact that any of the directors of the componation are pecuriarily on otherwise interested in, on are director on officers of such other conporation; any director individually, or any firm of which any director may le a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the compnoation, provided that the fact that he on such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken; and any director of the corporation who is also a director or officer of such other componation on is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract on transaction, and may vote thereat to authorize any such contract on transaction, with the like force and effect as If he were not such director or officer of such other componation on not so irlerested.

# ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with on without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Nune

ANDRES PEREZ JR., PRESIDENT (OWNER 100% OF SHARES) FRANK A. DIAZ, DIRECTOR

#### Address

551 West 51 Place Ste.406, Hialeah, Florida 33012
1375 S.W. 101 Street Way Bldg.6
Apt.109, Pembroke Pines Fl. 33325

#### ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the share-nolders may prescribe in any By-Laws made by them that such By-Laws shall not

be altered, amended, or repealed by the Board of Directors.

## ARTICLE XIII-POWERS

This corporation shall have all powers necessary or convenient to effect its purposes and enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

#### ARTICLE XIV-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of January of 20 08.

ANDRES PEREZ JR., PRESIDENT

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 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 nam	e of the corporation is:
	MA	STER INVESTIGATION & SECURITY SCHOOL CORP.
2.	The name	e and address of the Registered Agent and office is
		ANDRES PEREZ JR.
		(NAME)
		551 West 51 Place Suite 406
		(P O Box or Mail Drop Box NOT Acceptable)
٠		Hialeah Florida 33012
		(CITY/STATE/ZIP)

Having been named as Registered Agent and to accept service of process for the above state 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.

January 23, 2008

(DATE)

08 JAN 24 PH 12: 07