

PD9000015965

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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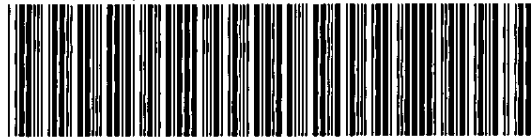
(Business Entity Name)

(Document Number)

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RECEIVED
09 FEB 19 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 FEB 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
2/20

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. INTERNATIONAL SECURITY
(Corporation Name) (Document #)
2. PRODUCTS, INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL SECURITY PRODUCTS, INC**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA
GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

INTERNATIONAL SECURITY PRODUCTS, INC
1229 SW 12 STREET
MIAMI, FL 33135

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ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by
the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business
for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of
capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and
addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:

PRESIDENT

LUIS M FRANQUIZ MORILLO

**1229 SW 12 STREET
MIAMI, FL 33135**

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
LUIS M FRANQUIZ MORILLO	1229 SW 12 ST, MIAMI, FL 33135	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

LUIS M FRANQUIZ MORILLO
1229 SW 12 STREET
MIAMI, FL 33135

ARTICLE IX

The name and address of the initial registered agent is:

LUIS M FRANQUIZ MORILLO
1229 SW 12 STREET
MIAMI, FL 33135

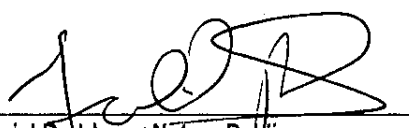
Date: February 18, 2009

X _____
Incorporator

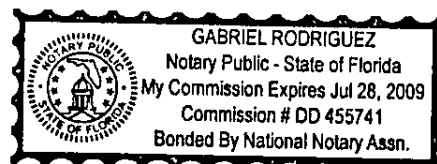
X _____
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this February 18, 2009, LUIS M FRANQUIZ MORILLO the
Incorporator, Who is personally known to me and who did take an oath


Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

The name of the corporation is: **INTERNATIONAL SECURITY PRODUCTS, INC**

The name and address of the registered office is:

**INTERNATIONAL SECURITY PRODUCTS, INC
1229 SW 12 STREET
MIAMI, FL 33135**

Signature: X
Title: **INCORPORATOR**
Date: February 18, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X
Title: **Registered Agent**
Date: February 18, 2009

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TALLAHASSEE, FLORIDA