# Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

SECURITY SEARCH USA INC.

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#### **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### SECURITY SEARCH USA INC.

The principal place of business of this Corporation shall be:

#### 6901 INDIAN CREEK DRIVE NO.05 MIAMI BEACH, FL 33141

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DR. RAMON J. QUNTANA FERNANDEZ-President 6901 INDIAN CREEK DRIVE NO. 05 MIAMI BEACH, FL 33141 LESBIA J. PAEZ SERRANO-VP 6901 INDIAN CREEK DR NO.05 MIAMI BEACH FL 33186

MARIA J. HERNANDEZ AREVALO-Secretary 6901 INDIAN CREEK DRIVE NO. 05 MIAMI BEACH, FL 33141

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## ARTICLE VI INCORPORATOR (S)

The name(s) a d street address (es) of the incorporator (s) to this articles of incorporation is (are):

DOCTOR RAMON J. QUINTANA FERNANDEZ- President 6901 INDIAN CREEK DRIVE NO.05 MIAMI BEACH, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, <u>17</u> day of <u>AUGUST</u> 2009.

SIGNATURE STOF INCORPORATOR(S)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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: SECURITY SEARCH USA INC.
2.	The name and address of the registered agent and office is:
	DOCTOR RAMON J. QUINTANA FERNANDEZ-President
	6901 INDIAN CREEK DRIVE NO. 05
	MIAMI BEACH, FL 33141
	SIGNATURE
	TITLE President  DATE 08-17-2009
STATE HEREE COMPI PROPE	G BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE OF CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I BY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO LY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE ER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT UTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

**SIGNATURE** 

**08-17-2009** 

DATE