

FROM : 120000000019  
Division of Corporations

NO. 5273142

Sep. 28 2009 12:23 PM

**P09000080298**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GIAN SECURITY SERVICES, INC**

Certificate of Status	0
Certified Copy	1
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Sep. 28 2009 12:21PM P2  
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September 28, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: GIAN SECURITY SERVICES, INC  
REF: W09000043243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Austin M Shivers  
Regulatory Specialist II  
New Filing Section

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FAX NO. : 3052201440

Sep. 28 2009 12:21PM P3

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

GIAN SECURITY SERVICES, INC

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be:

Principal Address: 3915 SW 1<sup>ST</sup> Place  
Cape Coral, FL 33914

Mailing Address: P.O. BOX 610952-  
North Miami, FL 33261

ARTICLE III-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

ARTICLE IV-SHARES: The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares

ARTICLE V - DIRECTOR(S): The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

**YASSER MARRERO - P**  
3915 SW 1<sup>ST</sup> Place  
Cape Coral, FL 33914

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Sep. 28 2009 12:21PM P4

**H09000207854**

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**YASSER MARRERO**  
3915 SW 1<sup>ST</sup> Place  
Cape Coral, FL 33914

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**YASSER MARRERO**  
3915 SW 1<sup>ST</sup> Place  
Cape Coral, FL 33914

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 21st day of September, 2009

  
Signature

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Sep. 28 2009 12:21PM P5

**H09000207854**

**CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent

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