Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000001980 3)))



Note: DO NOT his the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet:

· To:

Division of Corporations

Fax Number

: (850)617-6381

From

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

4.3	200	* 66 a:	

FLORIDA PROFIT/NON PROFIT CORPORATION SICUREZZA CONSULTING, INC.

Certificate of Status	 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

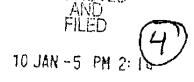
EMPIRE CORP KIT

96966699986

01/02/5010 13:05

PAGE 01/04





ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

SICUREZZA CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SICUREZZA CONSULTING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 9860 NW 20TH PLACE, SUNRISE, FL 33322.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock with \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H10000001980

9696889908 20:81 0102/90/10

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FREDDY GUIDOTTI 9860 NW 20TH PLACE, SUNRISE, FL 33322

ARTICLE VII

The name and address of the officers and board of directors shall be:

P/VP/S/T/D FREDDY GUIDOTTI 9060 NW 20TH PLACE SUNRISE, FL 33322

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5TH day of DECEMBER 2010.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

APPHOVEL AND FILED

H10000001980

10 JAN -5 PM 2: 14

SECRETAIN OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SICUTEZZA Consulting The (NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT