# Divisit of Cobordo COO COO S6625

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### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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#### FLORIDA PROFIT/NON PROFIT CORPORATION ALL SECURITY SOLUTION, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

J. Statuers JUL 12 2010:



July 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: ALL SECURITY SOLUTION, INC

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H10000157316 Letter Number: 110A00016708

#### ARTICLES OF INCORPORATION

OF

#### ALL SECURITY SOLUTION, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

#### ALL SECURITY SOLUTION, INC

The principal place of business and mailing address of this corporation shall be:

10100 SW 17 CT Davie, Fl 33324

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in Sale and installation of security equipment, audio and video or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

Prepared by:

Hispan American Services Inc. 1830 NW. 7<sup>th</sup> St., Suite # 205 Miami, FL 33125

#### ARTICLE IV - TERMS 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,

Merlyn Castillo	Keart Rommel Deluna	Luis Casanova		
President	Secretary	Treasury		
<u>10100</u> SW 17 CT	7904 WEST DR # 107	10100 SW 17 CT		
Davie , FI 33324	Miami, Fl 33141	Davie ,Fl 33324		

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Merlyn Castillo	Keart Rommel Deluna	Luis Casanova
200 Shares	400 Shares	400 Shares
10100 SW 17 CT	7904 WEST DR # 107	<u>10100</u> SW 17 CT
Davie ,Fl33324	Miami, Fl 33141	Davie ,Fl 33324

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 28 days of June, 2010

Signature(s) of Incorporator(s)

Lus E. Caronou E

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the	ne corporation				
ALL SECURITY SOLUTION, INC					
2. The name and	address of the registered age	ent and office is:			
Merlyn Castillo					
	(P.O. BOX NOT ACCEPTABLE)				
10100 SW 17 CT - D (ADDRESS OFFICE)	oavieFIORIDA 33324		SEC:	2010 JUL	
	SIGNAT		RETAH NHASE	1_	
	TITLE	(Corporate officer) President	YOF.	B AM	
	DATE	07/07/2010	ONIO,	=======================================	

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

DATE

07/07/2010