# **Electronic Articles of Incorporation For**

P11000010619 FILED January 31, 2011 Sec. Of State tburch

CARIBBEAN FIRE & SECURITY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

CARIBBEAN FIRE & SECURITY, INC.

# **Article II**

The principal place of business address:

3856 SW. 30TH AVENUE SUITE 109 HOLLYWOOD, FL. 33312

The mailing address of the corporation is:

3856 SW. 30TH AVENUE SUITE 109 HOLLYWOOD, FL. 33312

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

The name and Florida street address of the registered agent is:

FRED J OPILA P 3856 SW. 30TH AVENUE SUITE 109 HOLLYWOOD, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRED OPILA

# **Article VI**

The name and address of the incorporator is:

FRED OPILA 6111 SW. 42 COURT

DAVIE, FLORIDA 33314

Electronic Signature of Incorporator: FRED OPILA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRED J OPILA 6111 SW. 42ND COURT DAVIE, FL. 33314 US

Title: VP SANTOS SANTIAGO SR. 3856 SW. 30TH AVENUE, SUITE 109 HOLLYWOOD, FL. 33314 US

Title: D ERIC A NEILINGER 3901 SW. 47TH AVENUE, SUITE 408 DAVIE, FL. 33314

## **Article VIII**

The effective date for this corporation shall be:

01/31/2011

P11000010619 FILED January 31, 2011 Sec. Of State