

Electronic Articles of Incorporation For

P12000015800
FILED
February 15, 2012
Sec. Of State
rdunlap

M & S SEGURIDAD Y TECNOLOGIA, C.A, 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:

M & S SEGURIDAD Y TECNOLOGIA, C.A, INC

Article II

The principal place of business address:

2700 GLADES CIRCLE
STE 128
WESTON, FL. 33327

The mailing address of the corporation is:

2700 GLADES CIRCLE
STE 128
WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

PROJECT LOGISTICS AND SERVICES. ANY AND ALL LAWFULL
BUSINESS

Article IV

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

500

Article V

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

MPE CONSULTING, CORP
2700 GLADES CIRCLE
STE 128
WESTON, FL. 33327

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

Registered Agent Signature: MARY PIERLUISSI

Article VI

The name and address of the incorporator is:

CARLOS A. SANTANA
2700 GLADES CIRCLE
STE 128
WESTON, FL 33327

Electronic Signature of Incorporator: CARLOS A. SANTANA

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
CARLOS A SANTANA
2700 GLADES CIRCLE STE 128
WESTON, FL. 33327 US

Title: VP
MAURO MORMINO
2700 GLADES CIRCLE STE 128
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

02/15/2012