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W12000011592

INTER ISLAND SECURITY, INC.

Serving and Protecting YOU with Pride Since 1977

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February 13, 2012

Florida Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of Inter Island Security, Inc.


Gentlemen:

We are hereby presenting your department with the necessary document for the incorporation of the above named company. Enclosed is an original and one copy of the Articles of Incorporation. Please file the original in your offices and return the copy stamped.

Also enclosed is a check in the amount of \$78.50 covering the Filing Fee for Articles of Incorporation and a Certified Copy.

Your attention to the above matter will be greatly appreciated.

Sincerely,


Rosa Maria Clavero
POB 30002, Jose Marti Station
Miami, FL 33135-0002

interislandsec@aol.com

Enc.: Articles of Incorporation for Inter Island Security, Inc., and Check for \$78.50 Filing Fee payable to Florida Division of Corporations.



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2012

ROSA MARIA CLAVERO
PO BOX 30002 JOSE MARTI STATION
MIAMI, FL 33135-0002

SUBJECT: ITNER ISLAND SECURITY, INC.
Ref. Number: W12000011592

We have received your document for ITNER ISLAND SECURITY, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 712A00008147

INTER ISLAND SECURITY, INC.

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• ATLANTA • BOSTON • CHICAGO • DALLAS • LOS ANGELES • MIAMI • NEW ORLEANS • NEW YORK • WASHINGTON, DC •

March 12, 2012

Florida Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: NO INTENTION OF REINSTATEMENT of Inter Island Security, Inc.

Gentlemen:

Please know that Inter Island Security, Inc., was administratively dissolved on September 23, 2011 and the directors have no intention of reinstating the corporation.

Thank you for your attention to this matter.

Sincerely,



Eladio José Armesto
Vice President / Development

EJA/rc

12 MAR 19 PM 2:26
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF INCORPORATION OF
INTER ISLAND SECURITY, Inc.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - CORPORATION NAME

The name of this Corporation is **INTER ISLAND SECURITY, Inc.**

ARTICLE II - CORPORATION ADDRESS

The principal address is **1393 SW 1 Street, Suite 400, Miami, FL 33135**. The Corporation's mailing address is **POB 350372, Miami, FL 33135-0372**.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of providing private investigations, security officers, executive protection, and all other investigative and security services permitted by law, as well as transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of Ten Dollars (\$10.00) par value common stock that shall be designated as *Common Shares*.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased according to the Bylaws of the Corporation; however, there shall never be less than one Director nor more than five. The name, position, and address of each member of the initial Board of Directors of the Corporation are:

Jerry Aguiar	Eladio Jose Armesto
Director/President	Dir./Secretary-Treasurer
POB 350312, Jose Marti Station	POB 350002, Jose Marti Station
Miami, FL 33135	Miami, FL 33135

ARTICLE VI - REGISTERED AGENT NAME AND ADDRESS

The name and street address of the initial registered agent of this corporation is **Jerry Aguiar, 1393 SW 1 Street, Suite 400, Miami, FL 33135**.

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

Jerry Aguiar	Eladio Jose Armesto
Director/President	Dir./Secretary-Treasurer
POB 350312, Jose Marti Station	POB 350002, Jose Marti Station
Miami, FL 33135	Miami, FL 33135

ARTICLE VIII - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

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TALLAHASSEE, FLORIDA

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - LEGAL REPRESENTATION

The Corporation, upon a majority vote of the Board of Directors, may issue written authorization and/or grant a Power of Attorney to any employee, director or officer of the Corporation to represent or otherwise act on behalf of the Corporation in any Court of Law or in a legal proceeding of any kind.

ARTICLE XI - INDEMNIFICATION OF OFFICERS AND DIRECTORS

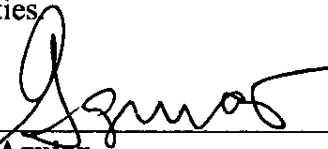
The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by the Florida General Corporation Act.

ARTICLE XII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

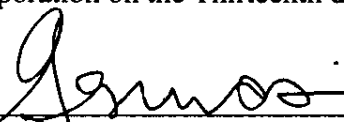
ARTICLE XIII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the Corporation named above, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

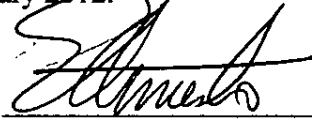


Jerry Aguilar
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the Thirteenth day of February 2012.



Jerry Aguilar
Incorporator



Eladio Jose Armesto
Incorporator

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