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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
PROFESSIONAL SECURITY SERVICES, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
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Corporate Filing Menu

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September 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: PROFESSIONAL SECURITY SERVICES, INC
REF: W12000045801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Valerie Herring
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ARTICLE OF INCORPORATION
OF
PROFESSIONAL SECURITY SERVICES, INC

STATE OF FLORIDA
COUNTY OF DADE

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby proceeds to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be:
Professional Security Services, Inc.

ARTICLE TWO

Nature of Business:

This corporation may engage in or transact and all law full activities or business permitted under the laws of the United States, in the State of Florida, or any other county, territory or nation.

ARTICLE THREE

Capital Stocks:

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

The share holders of this corporation shall have preemptive rights to acquire in issued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribed to or acquire shares of the corporation to the extent that the stockholders might so specifically set forth, lacking this affirmative action by the stockholders, there shall be no such preemptive rights.

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ARTICLE FIVE

The principal office of this corporation shall be located at 1883 NW 7th Street Suite 2-B Miami, Florida 33125, and its Boars of Directors as may from time be determined and authorize by its board of director with branch offices in such other cities, or counties as may from time authorize in Florida, with the corporation retaining the power of moving its office to any other address in Florida.

ARTICLE SIX

Terms of Existence:

This corporation shall exist perpetually.

ARTICLE SEVEN

The Initial Registered Agent of this corporation shall be:

Mary T. Medina.

1883 nw 7th Street Suite 2-B
miami, FL 33125

ARTICLE EIGHT

This corporation shall at all time have at least one and not more than two directors who shall conduct the business of corporation as Boars of Directors. The stock holders of this corporation may from time to time and at anytime increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE NINE

The name and address of the subscriber is:

Mary T. Medina.

1883 NW 7th Street Suite 2-B
Miami, Florida 33125

ARTICLE TEN

The name and address of the incorporator is:

Mary T. Medina Incorporator
1883 NW 7th Street Suite 2-B
Miami, Florida 33125

ARTICLE ELEVENTH

The By-Laws of this corporation may be created, amended, change or replace by the Stock Holders or Directors of the Corporation at any duly scheduled special Meeting called for that purpose.

ARTICLE TWELVE

Every person who now is or hereafter shall become a Director of this corporation shall be indemnified by the corporation against all imposes upon him/her in connection with or resulting from any legal action, suit or proceedings of whatever nature, to which he/she is or shall be made a part by reason of him/her being or having been a director of the corporation (whether or not he/she is made a party to such action, suit or proceeding or at any time such cost or expenses in incurred by or imposed upon him/her.

However, an exception is made to the above in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceedings to have been derelict in the performance of the duties impose in him/her as such director. The right of indemnification herein provided for shall not be inclusive of other rights to which any such person may now or hereafter is entitled as matter by law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these articles on this 5th day of September 2012.


Mary T. Medina

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appear this 5th day of September 2012 Mary T. Medina who is personally known to me to be the subscriber on this article of incorporation.


Teresa Uncal

My commission expires
September 5, 2014

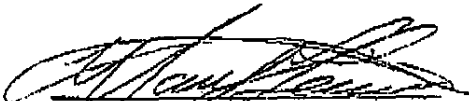


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CERTIFICATE OF DESIGNATION
OF
AGENT/REGISTERED OFFICE

The certificate of designating place of business for the service of process within the State of Florida naming agent upon process may be served.

I Mary T. Medina, hereby accept service of process for the above named corporation on this 5th day of September 2012, at the place designated in this document. Furthermore, I agree to comply with the provisions of all statutes relative to the proper and complete of my duties.



Mary T. Medina

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