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FROM: EMPIRE CORPORATE KIT COMPANY 1482 W FLAGLER ST TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE SUITE 200

STATE OF FLORIDA

MIAMI FL 33135-3300 409 EAST GAINES STREET

CONTACT: RAY STORMONT TALLAHASSEE, FL 32399 PHONE: (306) 541-3894 FAX: (306) 641-3770 FAX: (904) 922-4000

FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000000161)))

NAME: D.H.W. INC.

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000000161 TIME REQUESTED: 11:47:01

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GEALEDE A

ARTICLE OF INCORPORATION

OF

D.HW. Security Irc

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE

THE NAME OF THE CORPARATION D.H.W. Secretly Inc.

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH Security Service

- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

WIS G. BRITO ACCOUNTING
BRITO A BRITO ACCOUNTING
407 LINCOLN RD. ± 5B
MIRML BCH., FL 33139
(305) 534.9292 B

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STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PIDLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED David H. Williams KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON ______DAY OF _____DOS______1994.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

LUIS G. BRITO

STATE OF FLORIDA COUNTY OF DADE

P. 26

H95000000161

> NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

Prepared By Brito & Brito Accounting, Inc. 407 Lincoln Rd #5B Miami Beach, Fl. 33139

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: LUIS G. BRITO, 407 LINCOLN RD SUITE 5-B MB, FL 33139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C. LUIS G. BRITO

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1)

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT David H. Williams 2161 Biarritz Drive Miami Beach, FL 33141

SECRETARY David H. Williams

TREASURER David H. Williams

VICE PRESIDENT David H. Williams

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:

David H. Williams I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA

THIS_29____DAY OF ___Dec 1994

INCORPORATOR
David H. Williams

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