

P95000002560

January 5, 1995

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
1995 JAN 10 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Incorporation
for Empire Electric & Security Systems, Inc.

700001374267
-01/10/95--01008--019
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and two copies of the above Articles of Incorporation along with our check for \$122.50 to cover your fee.

Please return one copy of the filed Articles to me in the self addressed stamped envelope provided.

Thank you.

F. CHESSER JAN 11 1995

ARTICLES OF INCORPORATION

OF

EMPIRE ELECTRIC & SECURITY SYSTEMS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation shall be EMPIRE ELECTRIC & SECURITY SYSTEMS, INC., and its principal office shall be located at 1687 West 40th Street, Hialeah, Florida 33012.

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jorge E. Carmenate	1687 West 40th Street Hialeah, Florida 33012

ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jorge E. Carmenate	1687 West 40th Street Hialeah, Florida 33012

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

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1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.
4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
5. The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida for uses and purposes aforesaid, this _____ day of January, 1995.

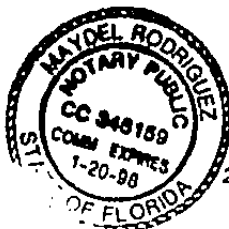

JORGE E. CARMENATE

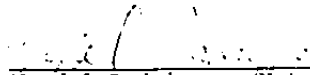
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE E. CARMENATE, who is well known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this _____ day of January, 1995.

My Commission Expires:




Maydel Rodriguez, Notary Public


DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

PURSUANT to Chapters 48.091 and 607, Florida Statutes, EMPIRE ELECTRIC & SECURITY SYSTEMS, INC. having filed its Articles of Incorporation contemporaneously herewith, with its principal offices as indicated therein at 1687 West 40th Street, Hialeah, Florida 33012, has named Jorge E. Carmonato located at 1687 West 40th Street, Hialeah, Florida 33012, as its registered agent to accept service of process within this State.



JORGE E. CARMENATE

HAVING been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



JORGE E. CARMENATE

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