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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

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(((H95000000420))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ENTERPRIBE BECURITY BYSTEM, INC.

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DECEMBED

Poblison & Compiny Colin Poblingon 17615 n.w. 27th ave. Mirmi, FL 33055 C305)621. 7555

ARTICLE OF INCORPORATION OF ENTERPRISE SECURITY SYSTEM, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons computent to contract, hereby form a corporation under the State of Florida.

## MUTICUE I

The name of the corporation is ENTERPRISE SECURITY SYSTEM, INC.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

### AKTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. the maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

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#### MEGICIN V

The name of the initial registered agent of this corporation is JANET JOHNBON. The state address of the initial registered office of the corporation in the State of Florida is 17625 NW 27th AVE. MIAMI FLORIDA, 33056.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

JANKT JOHNSON

6541 NW 170 TERR. MIAMI, PL. 33015

DELROY NICELY

6541 NW 170 TERR MIAMI, PL. 33015

JACQUES R. NICELY

6541 NW 170 TERR-MIAMI, FL. 33015

# ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Janet Johnson of 6541 NW 170 Terr Miami F1, 33015

# ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

# **H8** 200 00 004 5 n

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent parmitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

# ARTICLE X

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

MET JOHNSON

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DEFORE ME, a Notary Public authorized to take acknowledgement. In the State and County set forth above, personally appeared JANET JOHNSON known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 6 day of 1995.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

"OFFICIAL SEAL" Colin O, Robinson My Cormission Profes \$5/98 Commission 600 408088

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVE

In compliance with Sections 48.091 and 607.034, Florida Statutos the following is submitted:

FIRST that ENTERPRISE SECURITY SYSTEM INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 17625 New. 27th AVENUE MIAMI FORIDA 33056 as its agent to accept service of process within Plorida.

#### ACKNOWLKD/JEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to not in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this \_\_\_\_\_ day of far-

BY:

JAMET JOHNSON Registered Agent

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