

2/3/95 **P95000014142**

Charter Number Only

LORENZO VIEITO JR.
Requestor's Name
814 PONCE DE LEON BLVD #206
Address
CORAL GABLES FL 33134
City State ZIP Phone

DATION ONLY

600001407826
-02/16/95--01036--013
****122.50 ****122.50

CORPORATION(S) NAME

ROLAN Security Services, Corp.

FILED
95 FEB 20 PM 12:32
FEB 20 1995
FBI - MIAMI

EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

634
W95-3641

H. SIMS FEB 16 1995



RECEIVED
95 FEB 26 11 06 AM '95
FLORIDA DEPARTMENT OF STATE 49
Sandra Bl Mortham
Secretary of State

February 16, 1995

EMPIRE

MIAMI, FL

SUBJECT: ROLAN SECURITY SERVICES, CORP.
Ref. Number: W95000003641

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95 FEB 20 11 12 AM '95
STATE OF FLORIDA
TALLAHASSEE

We have received your document for ROLAN SECURITY SERVICES, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 595A00007117

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95 FEB 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROLAN SECURITY SERVICES, CORP.

The undersigned, with the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is ROLAN SECURITY SERVICES, CORP.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of security and protection of persons and property..

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is

authorized to issue is TWO HUNDRED. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE

REGISTERED AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 814 Ponce de Leon Blvd., Suite 000, Coral Gables Florida 33134; and the the name of the initial registered agent at such address, is MARISOL DIAZ.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of each person who is to serve as a member of the initial board of director are:

Name	Address
MARISOL DIAZ- (President)	814 Ponce de Leon Blvd. Coral Gables, Fla. 33134
ISABEL de la TORRE (Vice-President)	814 Ponce de Leon Blvd. Coral Gables, Fla. 33134

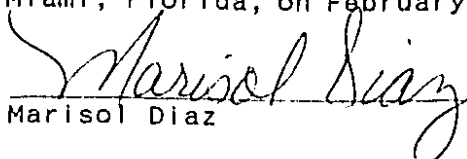
ARTICLE SEVEN

INCORPORATORS

The names and addresses of each incorporator are:

Name	Address
MARISOL DIAZ	814 Ponce de Leon Blvd., Coral Gables, Fla. 33134
ISABEL de la TORRES	814 Ponce de Leon Blvd. Coral Gables, Fla. 33134

Executed by the undersigned at Miami, Florida, on February 10, 1995


Marisol Diaz

FILED
95 FEB 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submitsthe following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: ROLAN SECURITY SERVICES, CORP.
2. The name and address of the registered agent and office is:
Marisol Diaz
814 Ponce de Leon Blvd., Suite
Coral Gables, FL 33134

SIGNATURE Marisol Diaz
(corporate officer)

TITLE: President

DATE: February 10, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Marisol Diaz
Marisol Diaz

Date: Feb. 13, 1995