

Charter Number Only

4/11/95 **P95000029134**

Oteisa & Associates

Requestor's Name

121 MAYORCA AVE.

Address

Coral Gables FL 33134

City

State

ZIP

Phone

445-8800

729-5494 BR.

CORPORATION(S) NAME

VALUATION ONLY

300001455488
-04/13/95--01013--022
****122.50 ****122.50

INTELTAC AUTO SECURITY, CORP

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution	☐ Mark
☐ Foreign	☐ Annual Report	☐ Other
☐ Limited Partnership	☐ Reservation	☐ Change of Registered Agent
☐ Reinstatement	☐ Photo Copies	☐ Certificate Under Seal
☒ Certified Copy	☐ Call When Ready	☐ Call If Problem
☐ Walk In	☐ Will Wait	☒ Pick Up
		☐ After 4:30
		☐ Mail Out

Name
Availability
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Examiner
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Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. S. 101 APR 13 1995

FILED
APR 13 1995
Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

INTELITRAC AUTO SECURITY, CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Intelitrac Auto Security, Corp.

ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 60 (sixty) shares of Common Stock having a par value of non-par each.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial address of this Corporation in the State of Florida is: 1220 W 34th Street Hialeah, Florida 33012

The Board of Directors may from time to time move the principal office to any other address in Florida.

FILED
JAN 13 1968
CLERK OF THE COURT
JAN 13 1968

ARTICLE VI. DIRECTORS

The Corporation shall have not less than one (1) nor more than seven (7) Directors.

ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Victor Cardenal	1220 W 34th Street Hialeah, Fl. 33012
Bruce Camacho	888 W 34th Street Hialeah, Fl. 33012

ARTICLE VIII. INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Victor Cardenal	1220 W 34th Street Hialeah, Fl. 33012
Bruce Camacho	888 W 34th Street Hialeah, Fl. 33012

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 28th day of March, 1995.

X Victor Cardenal (seal)
Victor Cardenal

X Bruce Camacho (seal)
Bruce Camacho

STATE OF FLORIDA;
COUNTY OF DADE, SS.

I HEREBY CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Victor Cardenal and Bruce Camacho

to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 28th day of March, 1995.



Notary Public
My Commission expires:

Accepting as registered agent is Victor Cardenal whose
address is 1220 W 34th. Street Hialeah, FL. 33012

Victor Cardenal

FILED
MAR 13 1963