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(((H95000004374))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 1-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALUYA SECURITY, INC.
FAX AUDIT NUMBER: H95000004374 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/19/1995 TIME REQUESTED: 09:21:55
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12:11 PM 04/19/95

APR-19-1995 12:14 FROM EMPIRE

TO

19049224000 P.18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ALUYA SECURITY, INC.
REF: W95000008406

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004374
Letter Number: 895A00018386

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

(4)

ARTICLES OF INCORPORATION

OF

ALUYA SECURITY, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

ALUYA SECURITY, INC.
2360 N.W. 29th Street
Miami, FL 33142

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

Prepared by:

Larry Nones, CPA

85 Grand Canal Dr. #309

Miami, FL 33144

305-265-0543

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The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Montenegro	2360 N.W. 29th Street Miami, FL 33142

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Montenegro	2360 N.W. 29th Street Miami, FL 33142

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

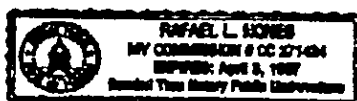
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this April 17, 1995.



Frank Montenegro
INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Frank Montenegro, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this April 17, 1995.




NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE.

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ALUYA SECURITY, INC. is qualified to do business under the laws of the State of Florida with its principal office at 2360 N.W. 29th Street, Miami, FL 33142, and has appointed:

Frank Montenegro of 2360 N.W. 29th Street, Miami, FL 33142, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Francisco L. Montenegro
Frank Montenegro
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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P95000030723-16-96

TO. FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS

FROM: ALIYA SECURITY
FRANCISCO L. MONTENEGRO
2360 NW 29 ST
MIAMI, FLA 33142
(305) 634-9658

600001757176
-03/26/96--01058--015
*****35.00 *****35.00

FILED
96 MAR 26 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT 3-29-96

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Aluya Security, Inc.

SECOND: The articles of incorporation were filed on April 17, 1995

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 16th day of February, 19 95

Signature

Francisco L. Montenegro
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Francisco L. Montenegro
(Typed or printed name)

President
(Title)

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MAR 23 PM 2:16
96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA