



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

March 28, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Security Concepts Ltd.
P3332313SECAM

100001443791
-04/06/95--01079--016
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for Security Concepts Ltd.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras
Kimberly Andras

enc.

*Per Kimberly
change Ltd. to Inc.*

NANCY HENDRICKS APR 19 1995

ARTICLES OF INCORPORATION
OF ~~Inc~~
Security Concepts ~~Ltd.~~

FILED

95 APR 14 11 20

SECRET
TALLAHASSEE

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Security Concepts ~~Ltd.~~ ^{Inc}

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1327 NW 127th Dr., Sunrise, FL 33323.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Charles Camacho 1327 NW 127th Dr.,
 Sunrise, FL 33323

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 28th day of March, 1995.

Kimberly Andras
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of March, 1995 by Kimberly Andras.

Susan M. Griffin
Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Security Concepts Ltd.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Sunrise, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

3/27/95

Date

FILED
APR 14 PM 3 30
SECRET
TALLAHASSEE, FL



THE COMPANY CORPORATION

1113 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Telex: 302) 575-1346

May 1, 1997

P95000030801

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002183446--8
-05/23/97--D1030--004
*****87.50 *****87.50

RE: Resignation of Registered Agent

Dear Sir:

We wish to formally terminate our status as registered agent for this corporation at this time.
Enclosed you will find a check in the amount of \$87.50 and a Statement of Resignation by
Registered Agent for Security Concepts Inc.

Please file and return evidence of filing to my attention. Thank you for your assistance.

Sincerely,

Joyce S. Pinder

Joyce S. Pinder
Corporate Services Representative

/jsp

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/97 PM 7:20

APPROVED
AND
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UM
P95000030801
5-23-97
2 Pgs
RAB

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.1509, Florida Statutes, the undersigned hereby resigns as Registered Agent for Security Concepts Inc. A copy of this resignation was mailed to the above listed corporation at its last known address.

1327 NW 127th Dr., Sunrise, FL 33323

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.


Larry Wolfe

SECRET
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C. 20520

97 MAY 29 PM 2:23

APPROVED
FOR
FILE

Requestor's Name	
P95000030801	
Address	
City/State/Zip	Phone #
Office Use Only	

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 700002226797--8
-06/30/97--01139--007
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 11 58 AM

APPROVED
AND
FILED

P95 000030801
208
129 CM
6-27-97

Florida Department of State. Sandra B. Northam, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Security Concepts Inc.
2. The mailing address of the corporation is: 13249 N.W. 12 Court, Sunrise, FL 33323
3. Date of incorporation/qualification: 4/14/95 Document number: P95000030801
4. The name and address of the current registered agent and office:

Larry Wolfe200A John Knox RoadTallahassee, Florida 32307

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Kereth C. Bronchick, Esq.100 W. Cypress Creek Road, Suite 910Ft Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

6/12/97
(Date)Charles Camacho, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)6/25/97
(Date)

If signing on behalf of an entity:

Kenneth C. Bronchick
(Typed or Printed Name)

(Capacity)