

P95000052612

7/07/95
((H9500000/565))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: USA SECURITY SYSTEMS INC.
FAX AUDIT NUMBER: H9500000/565
DATE REQUESTED: 07/07/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:09:19
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075114001215
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H9500000/565))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
95 JUL -7 PM 4:29

RECEIVED
95 JUL -7 PM 4:29

H95000007585

Articles of Incorporation
of
USA Security Systems Inc.

Article I. Name

The name of this Florida corporation is USA Security Systems Inc.

Article II. Address

The mailing address of the Corporation is:

USA Security Systems Inc.
1690 NE 205th Terrace
Miami, FL 33179

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0886

H95000007585

FILED
JUL - 7 PM 4:29
CLERK OF DISTRICT COURT
JUL 10 1985
MIAMI, FLORIDA

H95000007565

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Peter Buffa
Felix Fernandez
Oscar Weinberg

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 7, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on July 7, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0688

H95000007565

H95000007565

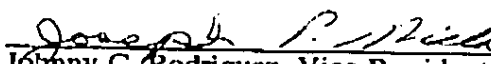
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
USA Security Systems Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.


Johnny C. Rodriguez, Vice President

By: Joseph P. Mata, as Attorney in Fact

Date: July 7, 1995

50 JUL -7 PM 4: 29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

H95000007565

P950000 52612

7/11/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:57 AM

((H95000007649))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000

CONTACT: JOSEPH MATA

PHONE: (305) 538-0091

FAX: (305) 538-8994

((H95000007649))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: USA SECURITY SYSTEMS INC.

FAX AUDIT NUMBER: H95000007649

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1995

TIME REQUESTED: 10:56:38

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007649))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

*perpater
Lender*

FILED
95 JUL 11 PM 12:24
SECRET
FILA

NOTICE TO CREDITORS

95 JUL 11 AM 11:29

RECEIVED

H95000007849

Articles of Correction

Article I. Name

The name of this Florida corporation is USA Security Systems Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 7/10/95, are corrected so that the name of director Felix Fernandex is changed to Felix Fernandez.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on July 11, 1995.

An authorized representative of the Corporation executed these Articles of Correction on July 11, 1995.

USA Security Systems Inc.

By: Joseph L. Mead

Its: Assistant Secretary

FILED
95 JUL 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA