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SECTION 1

# ARTICLES OF INCORPORATION

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# SENTINEL SECURITY & PATROL SERVICES, INC.

# ARTICLE 1

Name The name of this corporation is:

SENTINEL SECURITY & PATROL SERVICES, INC.

#### ARTICLE JI

### Purpose

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

#### ARTICLE III

# Capital Stock

This corporation is authorized to issue 100,000 shares of common stock of \$0.01 par value each\_

# ARTICLE IV

# Preemptive Rights

The corporation elects to have preemptive rights.

# **ARTICLE Y**

### Restrictions on transfer of shares

The bylaws of this corporation may impose restrictions on the transfer or registration of its

JOSE M. CERVERA, ESQ. 782 N.W. LETEUNE RD. Minmi, FL 33126

FL. BAR NO. 323901

(305) 441.0003

shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to section 607.0627 of the Florida Business Corporation Act, as presently enacted.

# ARTICLE VI

#### Main Place of Business, Initial Registered Office and Agent

The initial registered office, and mailing address of the Corporation is: 7790 S.W. 90th Street, M-4, Miami, Florida 33156-7534 and the Registered Agent is: GERMAN PLNA-ALFARO.

#### ARTICLE VII

## Initial Board of Directors

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased or decreased from time to time in the manner provided in the by-laws.

# ARTICLE VIII

#### Incomorators

The names and addresses of the persons signing these articles are:

Name

Street Address

GERMAN PENA-ALFARO

7790 S.W. 40th Street, M-4 Miami, Florida 33156-7534

LUIS CARLOS CALDERON

226 S.W. 5th Avenue

Apt. 11

Miami, Florida 33130

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### <u>ARTICLE IX</u>

#### Officers

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

#### **ARTICLE X**

#### By-Laws

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

### ARTICLE XI

#### Procedure in Case of Deadlock

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant then, any party may petition the Dade County Bar Association and/or the

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Dade County C.P.A. Association to nominate, in the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountants so nominated shall be considered as nominated by the party or parties that have refused or neglected to nominate pursuant to this Article.

The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

# ARTICLE XII

#### Date of Commencement

The effective date of this corporation is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of

Incorporation, this day of

ERMAN FENANTURO

JUNE , 1995.

IS CARLOS CALDERON

STATE OF FLORIDA	
COUNTY C? DADE	) SS )

BEFORE ME, the undersigned authority, personally appeared SERMAN PENA-ALFMO and Luis Carlos Caldeson, whom are personally known to me or who produced Their Florida Loiver Licenses, as their identification to be the persons who executed the foregoing Articles of Incorporation and he acknowledged before me that They executed the same, this day of June 1995.

(Signature) (Printed Name)

NOTARY PUBLIC STATE OF FLORIDA

(Title) (Notari I Serial Number) (My Con nission Expires)

(Official Scal):

OF OCT. 17,1996

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated above, 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.

REGISTERED AGENT

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