

P95000066817

8/22/95 -

Division of Corporations
Department of State
P. O. 6327
Tallahassee, FL 32314

7000001571557
-08/29/95--01011--016
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Leo-Tech, Inc.
and Sycamore, Inc. along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

Walter J. Domenech

AUG 28 1995 BSB

FILED
95 AUG 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED

95 AUG 28 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

PRO TECH LOCK AND SAFE INC

2. The principal place of business and mailing address of the corporation is:

2612 N 38th

Hollywood FL 33021

3. The corporation shall have the authority to issue 1000000 shares of common stock, in one class only, each with a par value of \$ 1.00.

4. The registered agent of the corporation is MICHAEL DOMENECH and the registered address is 2612 N 38th Hollywood Florida 33021.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Edward G. BRUBAKER 2612 N 38th Hollywood FL

MICHAEL S. DOMENECH - 2612 N 38th Hollywood FL 33021

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MICHAEL DOMENECH whose address is 2612 N 38th Hollywood FL 33021.

Dated 8/23/95

Michael Domenech
Incorporator

I having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 8/23/95

Michael Domenech
Registered Agent

P95000066817

PRO - TECH

989-0341

Lock & Safe, Inc
2612 N 38 Ave
Hollywood, FL 33021

989-0341

September 26, 1995

Division of Corporation
Department of State
PO Box 6327
Tallahassee, FL 32314

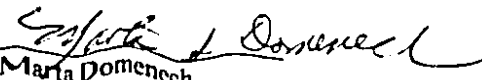
Dear Division of Corporation:

Enclosed please find the article of amendment to articles incorporation of Pro-Tech Lock & Safe, Inc. file #395a00040274 along with the check in the amount of \$35.00.

Also enclosed is a copy of the article of amendment. Please return this to me with the amendment filing date stamped on it for my records.

Thank you very much for your attention to this matter.

Sincerely,


Marta Domenech
Vice President

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*****35.00 *****35.00

nc
OCT 3 - 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP 29 PM 12:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 29 PM 12:34

PRO TECH LOCK AND SAFE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change the word AND to the symbol '&'
New name:

PRO - TECH LOCK & SAFE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/15/91

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of September, 19 95.

Signature Marta S. Domenech
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTA S. DOMENECH
Typed or printed name

VICE PRESIDENT / Director
Title