

**PRO  
TEK**

Protection Technologies, Inc.

**P96000015750**

February 15, 1996

Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

FILED  
95 FEB 16 PM 3:27  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sirs:

700001720267  
-02/21/96--01040--003  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an application to file for a new corporation and also an  
amendment for another corporation already established in the State of Florida.  
I have enclosed a Federal Express Airbill, upon processing our paper work, please  
Federal Express them to us.

If any additional information is required, please do not hesitate to contact me at: (305)  
718-8800.

Thank you for your cooperation.

Sincerely,

  
Bob Prieto

*Ana Prieto*  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp Name*  
DATE *2/20*  
DOC EXAM *BE*

RECEIVED  
95 FEB 16 PM 3:33  
DIVISION OF CORPORATIONS

*BE 2/20*

**ARTICLES OF INCORPORATION**

**OF**

**NATIONAL SECURITY, INC. OF MIAMI**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

NATIONAL SECURITY, Inc. OF MIAMI

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3301 SW 115 CT.  
MIAMI, FL 33165

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

BOB PRIETO  
3301 SW 115 CT.  
MIAMI, FL 33165

FILED  
56 FEB 16 PM 3:27  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

President **BOB PRIETO**  
3301 SW 115 CT.  
MIAMI, FL 33165

Vice President **ANA PRIETO**  
3301 SW 115 CT  
MIAMI, FL 33165

Secretary

Treasurer

The undersigned has (have) executed these Articles of Incorporation this  
4 day of Feb., 1996.

Robert Prieto President.  
Signature / Title

\_\_\_\_\_  
Signature / Title

\_\_\_\_\_  
Signature / Title

\_\_\_\_\_  
Signature / Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

.. NATIONAL SECURITY, INC. OF MIAMI

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

BOB PRIETO

3801 SW 115 CT.

MIAMI, FL 33165

FILED  
99 FEB 16 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

Robert Prieto  
(corporate officer)

TITLE

President.

DATE

2/4/96

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Robert Prieto

DATE

2/4/96

REGISTERED AGENT FILING FEE: \$35.00

P96000015750

Requestor's Name

100-121110

305-216-8800

100-121110

100-121110

Office Use Only

100-121110

100-121110

, (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

000001728720  
-03/01/96--01012--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

36 FEB 29 AM 11:19

FILED

Amended  
2-29-96  
P96000015750

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NATIONAL SECURITY INC. OF MIAMI

(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)*

JOSE M. GARCIA will be known as Treasurer of said Corporation.

**FILED**  
36 FEB 29 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 9/27/95

**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 \_\_\_\_\_ 100% \_\_\_\_\_"  
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 28th of FEBRUARY, 19 96

Signature   
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title