

31473 US 19N. Palm Harbor, Florida 34684 (813) 789-0088

May 1, 1996

Divisions of Corporations Department of State PO Box 6327 Tallahussee, Florida, 32314

Dear Division of Corporations:

Enclosed find Articles of Incorporation for <u>Security Plus Of Pinellas Inc.</u> along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

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

Thank you,

Farhod M. Nikieh

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Articles of Incorporation

- i The name of the corporation is: Security Plus Of Pinellas Inc.
- 2. The principal place of business and mailing address of the corporation is:

31473 US 19N. Palm Harbor, Florida 34684

- 3. The corporation shall have the authority to issue one million (1,000,000) shares of common stock, in one class only, each with a par value of \$0.001.
- 4. The registered agent of the corporation is Farhod M. Nikjeh and the registered address is:

31473 US 19N. Palm Harbor, Florida 34684

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Farhod M. Nikjeh . 31473 US 19N. Palm Harbor, Florida 34684 Ali S. Jadidian, 31473 US 19N. Palm Harbor, Florida 34684

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

6. The incorporator of this corporation is *Farhod M. Nikjeh* whose address is:

31473 US 19N. Palm Harbor, Florida 34684

Dated: May 1, 1996

rarhod M. Nikjeh

Incorporator

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.

Date: May 1, 1996

Farhod M. Nikjeh

Registered Agent

Banking Resolution of

Security Plus Of Pinellas Inc.

The undersigned being the corporate secretary of the above corporation, hereby certifies that on May 2, 1996 the Board of Directors of the corporation adopted the following resolution:

RESOLVED that the corporation open bank accounts with:

Barnett Bank, Palm Harbor Branch

and that the officers of the corporation are authorized to take such action as is necessary to open such accounts; that the bank's printed form of resolution is hereby adopted and incorporated into these minutes by reference and shall be placed in the minute book; that any 2 of the following persons shall have signature authority over the account:

Farhod M. Nikjeh Ali S. Jadidian

and that said resolution has not been modified or rescinded.

Date: May 2, 1996

Corporate Secretary

(Seal)