19600057261 TRANSMITTAL LETTER

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

SUBJECT: _

700001662677 -06/14/96--01082--008 ****131.25 ****131.25

Enclosed is an original	and one (1) c	opy of the articles o	f incorporation a	and a ct	neck	
for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	X \$131.25 Filing Fee, Certified Copy & Certificate y Required	SEC! TALL	95.	
FROM:	THOMAS J. PATIRE		AEAS AEAS	1 NOT 96	<u>-n</u>	
*****	Name (printed or typed)		RY O	.	ILED	
	240 MIDLAND AVENUE		F.S.	# 9:		
		Address) 10 10 10 10 10 10 10 10 10 10 10 10 10	33	
	GARF1ELD	, NJ 07026		المراجعة المراجعة	•••	
	City, State & Zip		/			
	201 - 340 - Daytim	3004 e Telephone number	<u> 6/17</u> /	196 1		

STATE OF THE ART SECURITY AGENCY INC.

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

STATE OF THE ART SECURITY AGENCY INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Location:

Mailing Address:

3006 CLUBVIEW DRIVE ORLANDO. FLA 32822

240 MIDLAND AVENUE GARFIELD, NJ 07026

ARTICLE III SHARES

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

-0-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT S. AKIN 311 NORTHWEST 78TH TERRACE BUILDING 33 APT. 106 PEMBROKE PINES, FLA 33024

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

THOMAS J. PATTRE 94 FIRST STREET LODI, NJ 07644

PRESIDENT: THOMAS J. PATIRE

The undersigned	ed incorporator(s) ha	s(have) executed these Articles of Inc	orporation this
day o	of <u>Tune</u>	, , 19 <u>96</u>	
(An additional a	article must be added	l if an effective date is requested.)	
	Thomas). Patro Signature	
	<u></u>	Signature	
		Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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.

1. The name of the corp	oration is: STATE OF THE ART SECURITY AG	ENCY INC
2. The name and addre	ss of the registered agent and office is:	SECRET SE
	ROBERT S. AKIN	ASSE THE P
	311 NORTHWEST 78TH TERRACE BUILDING 33 APT. 106	H 9: 33
	(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	
	PEMBROKE PINES, FLA 33024	
	(City/State/Zip)	

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)

JUNE 6, 1996
(DATE)



STATE OF THE ART SECURITY AGENCY

240 MIDLAND AVENUE GARFIELD, NEW JERSEY 07026

> PHONE (201) 340-3004 FAX (201) 340-3612

STATE OF NEW JERBEY
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FAX (201) 340-3612

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Florida Department of State

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Attn: Terri Buckley/Corporate Specialist New Filings Section

Re: Corporate Mailing Address Change

This letter is to notify your office of the change in our corporate mailing address. Our assigned document number is P96000051261.(State of the Art Security Agency Inc.)

New address is below:

IMPORTANTI
PLEASE NOTE OUR NEW
ADDRESS & FHONE

STATE OF THE ART SECURITY 281 ROUTE 48 WEST ELMWOOD PARK, NJ 07407 201-475-1800 201-475-1118-FAX

201-475-1119-FAX 212-399-2304(NY)

Thank You.

Sincerely,

Thomas J. Patire
Executive Director

TJP:dp

Upà 7/248