

P96000057042

LAW OFFICES
GELB & SPATZ

2400 SOUTHWEST THIRD AVENUE
MIAMI FLORIDA 33145

MONROE GELD
CARL A SPATZ

FILED

96 JUL -3 AM 11:30

MIAMI 886-0255 (305)
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

July 1, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000001884190
-07/03/96--01111--004
****122.50 ****122.50

RE: CONFIDENTIAL CORPORATE SECURITY, INC.

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$122.50 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$122.50

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY:


CARL A. SPATZ

CAS/djn
enclosures

PH
7/8/96

ARTICLES OF INCORPORATION
OF
CONFIDENTIAL CORPORATE SECURITY, INC.

FILED
96 JUL -3 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and physical address of the corporation is:

Confidential Corporate Security, Inc.
7320 NE 1st Place
Miami, Florida 33138

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 7320 Northeast 1st Place, Miami, Florida 33138, and the name of the registered agent is Brett Kublin.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until their successor is elected is:

NAME:

Brett Kublin

ADDRESS:

7320 Northeast 1st Place
Miami, Florida 33138

ARTICLE VII

The name and address of the sole incorporator is:

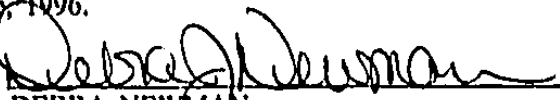
NAME:

Debra Newman

ADDRESS:

3400 Southwest 3rd Avenue
Miami, Florida 33145

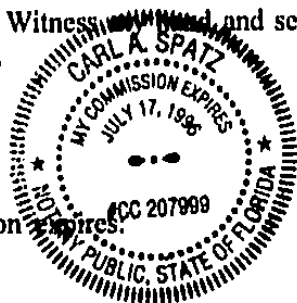
Dated this 28 day of June, 1996.


DEBRA NEWMAN

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared Debra Newman who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same of her voluntary act and deed and she did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 28 day of June, 1996.



My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA

The undersigned hereby accepts the designation of registered agent in the State of Florida for Confidential Corporate Security, Inc. and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.


BRETT KUBLIN

FILED

96 JUL -3 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared Brett Kublin who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same of his voluntary act and deed and he did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 28 day of June, 1996.

Carla A. Spatz
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

