

P97000001533

RICHARD FREIRE
A & B LOCK & KEY INC.
1023 N.W. 133RD AVENUE
MIAMI, FLORIDA 33182
DECEMBER 4, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

RE: A & B LOCK & KEY INC.

100002044231--4
-01/03/97--01043--001
*****70.00 *****70.00

GENTLEMEN;

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR A & B LOCK & KEY INC. AND OUR
CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE
REGISTERED AGENT
TOTAL

FILED
97 JAN -2 AM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
\$70.00
\$70.00

RESPECTFULLY SUBMITTED,


RICHARD FREIRE

FILED

97 JAN -2 AM 2:03

Certificate of Incorporation

-of-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & B LOCK & KEY INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

A & B LOCK & KEY INC.

ARTICLE II

The corporation may engage in LOCK REPLACEMENT & REPAIR, as well as, any other legal business activity permitted under the laws of the United States and of the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

1023 N.W. 133RD AVENUE
MIAMI, FLORIDA 33182

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Director of this Corporation are as follows:

RICHARD FREIRE

1023 N.W. 133RD AVENUE
MIAMI, FLORIDA 33182

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows :

RICHARD FREIRE

1023 N.W. 133RD AVENUE

MIAMI, FLORIDA 33182

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, RICHARD FREIRE, being a natural persons competent to contract, have hereunto set their hands and seals this 30th day of DECEMBER 1996.


RICHARD FREIRE, Director

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RICHARD FREIRE known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they execute the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30th day of DECEMBER 1996.

RICHARD CORNELIA
Notary Public, State of Florida
My Comm. Expires Feb. 9, 1998
No. CC 3472 S2
~~Notary Public, State of Florida~~

Notary Public, State of Florida
My commission expires:

(Notary Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: A & B LOCK & KEY INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of MIAMI, County of DADE, state of Florida has named RICHARD FREIRE located at 1023 N.W. 133RD AVENUE, MIAMI, FLORIDA 33182, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


RICHARD FREIRE, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN - 2 AM 2:03

FILED