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P. 81

TRANSMITTAL LETTER

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

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-01/23/97--01049--012
****126.50 ****126.50

SUBJECT: 3 S - SKY SECURITY SYSTEMS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____.

FROM:

3 S - SKY SECURITY SYSTEMS, INC.

Name (printed or typed)

7450 NW 74 AVE

Address

MEDLY, FL 33166

City, State, & Zip

(305) 226- 7296

Telephone Number

FILED
97 JAN 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/97
TD

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

FILED
97 JAN 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 S - SKY SECURITY SYSTEMS, INC.

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:

3 S - SKY SECURITY SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7450 NW 74 AVE
MEDLY, FL. 33166

ARTICLE III SHARES

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

100 SHARES @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LANCE MIKE BORJA
13411 SW 2 St
MIAMI, FL. 33184

ARTICLE V INCORPORATOR(S)

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

LUIS ARAUJO 4470 NW 79 AVE APT 1 A - MIAMI, FL 33166	PRESIDENT
NOEL GAMBOA 12220 SW 194 ST - MIAMI, FL. 33177	VICEPRESIDENT
JOSE A. TATSUTA 824 W 41 ST - HIALEAH, FL. 33012	SECRETARY
EDGARDO MABAMA 505 NE 130 ST - NORTH MIAMI, FL. 33161	TREASURER
LANCE M. BORJA 13411 SW 2 ST - MIAMI, FL. 33184	VICEPRESIDENT

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

3

day of

JANUARY

19 97

Signature

Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is: 3 S - SKY SECURITY SYSTEMS, INC.

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

LANCE MIKE BORJA

(NAME)

13411 SW 2 ST -

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33184

(CITY/STATE/ZIP)

97 JAN 23 PM 12:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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 

DATE JANUARY 3 - 1997