

P970000 12931

TOP LOCK SECURITY

7070 N.W. 179 ST #303

MIAMI-FLA-33015

City/State/Zip

500002081485--6

-02/07/97--01064--008

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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97 FEB -7 AM 11:55
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. G. BUCKLE FEB 7 1997

ARTICLES OF INCORPORATION

of

TOP LOCK SECURITY DISTRIBUTOR INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TOP LOCK SECURITY DISTRIBUTOR INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND AND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>EDUARDO J. FERNANDEZ</u>		
ADDRESS	<u>7070 N.W. 179 STREET STE 303</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33015</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TOP LOCK SECURITY DISTRIBUTOR INC</u>		
ADDRESS	<u>7070 N.W. 179 STREET STE 303</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33015</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>EDUARDO J. FERNANDEZ</u>		
ADDRESS	<u>7070 N.W. 179 STREET STE 303</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA.</u>	ZIP <u>33015</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TOP. LOOK SECURITY DISTRIBUTOR INC.
(name of corporation)

FILED
97 FEB -7 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

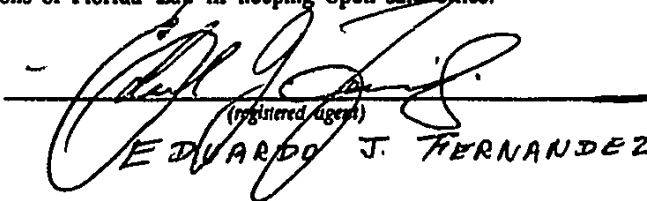
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7070 N. W 179 STREET STE 303
MIAMI - FLA - 33015

has named EDUARDO J. FERNANDEZ
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
EDUARDO J. FERNANDEZ