

(((H97000004057 Ø)))

DIVISION OF CORPORATIONS TO:

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ

ACCT#: 071001002335

PHONE: (305)599-0839

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NAME: SECURITY EXPRESS INC.

AUDIT NUMBER..... H97000004057

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

**QE** 

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SECURITY EXPRESS INC.

The undersigned incorporator(s), for the purpose of forming of corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE | NAME**

The name of the corporation shall be: SECURITY EXPRESS INC.

The principal place of business of this corporation shall be: 16020 Opal Creek Dr. Ft. Lauderdale, Fl 33331

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 5,000 Shares at \$5.00 Par value.

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Freddy Saraga 16020 Opal Creek Dr. Ft. Lauderdale, Fl 33331

Prepared by: Freddy Saraga 16020 Opal Creek Dr. Ft. Laudedale, Fl 33331 (954) 385-8616

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## ARTICLE VI INCORPORATOR(S)

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

Freddy Saraga 16020 Opal Creek Dr. Ft. Lauderdale, Fl 33331

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 10th day of March 1997.

Signature(s) of incorporator(s)

FILED

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 MAR 10 PM 3:50

Pursuant to the provisions of Section 607.325, Florida Statutes, ORIDA 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.

the registered office/registered agent, in the State of Florida.
1. The name of the corporation:
SECURITY EXPRESS INC.
2. The name and address of the registered agent and office is:
Freddy Saraga 16020 Opal Creek Dr.
(P.O. BOX NOT ACCEPTABLE)
Ft. Lauderdale, Fl 33331
(CITY/STATE/ZIP)
SIGNATURE Stally June.  TITLE DIRECTOR
DATE03/10/97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF

SIGNATURE

DATE\_\_\_\_

SECTION 607.325, FLORIDA STATUTES.

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03/10/97