000049487

6/04/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:14 PM

(((H97000009195 3)))

TO: DIVISION OF CORPORATIONS

FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#1 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: HYPER SECURITY CORP.

AUDIT NUMBER..... H97000009195

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

CERT. OF STATUS...@

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

JUH -5 MH 9: 4:

H97000009195

ARTICLES OF INCORPORATION OF

HYPER SECURITY CORP.

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

ARTICLE I NAME

The name of the corporation shall be: HYPER SECURITY CORP.

The principal place of business of this corporation shall be:

9351 S.W. 22nd Terr. Miami, FL 33165

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:

100 Shares \$0.01 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 hald office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Suzette M. Alonso

9351 S.W. 22nd Terr. Miami, FL 33165

Secretary: William A. Paez

2925 W. 80th St. Hialeah, FL 33018

Prepared by: Suzette M. Alonso

9351 S.W. 22nd Terr. Miami, FL 33165 (305) 448-6069

H97000009195

ARTICLE VI INCORPORATORISI

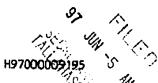
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Suzette M. Alonso

9351 S.W. 22nd Terr. Miami, FL 33165

in Witness Whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of June 1997.

Signature(s) of incorporator(s)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

Suzette M.		<u> </u>				97
:	. BOX NOT		•		IX.	NUL
9351 S.W. 22	nd Terrace Mis				15 S	≥
	(CITY/STA	TE/ZIP		^ ^ (FLOR	5 淵 9: 4
•	SIG	NATUR	E_ <u>U</u>	ezen		=
	τιτ	LES	cretary	J	·· <u>.</u>	
:	DA	TE <u>6</u>	/4/97			
AVING BEEN NAMED TO		SEBVI.	CE OF 81			

SIGNATURE

DATE

SECTION 607.325, FLORIDA STATUTES.