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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002205600--6
-06/09/97--01067--003
***122.50 ***122.50

SUBJECT: SAFETY AND SECURITY SYSTEMS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for
\$122.50

FROM: GINA LEMASTER
1830 CHERRYWOOD COURT
ST. CLOUD, FL 34769
(407) 957-8041

FILED
STATE
SECRETARY OF
CORPORATIONS
JUN 10 1997

g 6/10/97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97.11.13 - 2:10:01

SAFETY AND 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:

SAFETY AND SECURITY SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1970 OSCEOLA PARKWAY #344
KISSIMMEE, FL 34743

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED THOUSAND SHARES (100,000) of ONE
DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH
SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS

The name and address of the initial registered agent is:

GINA P. LEMASTER
1830 CHERRYWOOD COURT
ST. CLOUD, FL 34769

ARTICLE V INCORPORATOR (S)

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

ROBERTO LIBERAL DE CASTRO RIOS
JARDIM BOTANICO-SOUSAS
CAMPINAS, SP, BRAZIL 13131 230

The undersigned incorporator(s) has(have) executed these Article of Incorporation this 28th day of May, 1997.


Signature

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 28th day of May, 1997 by Roberto Liberal de Castro Rios who is personally known to me.


Notary



GINA P. LEMASTER
My Comm Exp. 3/24/2001
Bonded By Service Ins
No. CC632360
☒ Personally Known ☐ Other I.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97, " " - 2 - 11 - 97

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: SAFETY AND SECURITY SYSTEMS, INC.
2. The name and address of the registered agent and office is:

GINA P. LEMASTER
1830 CHERRYWOOD COURT
ST. CLOUD, FL 34769

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

Gina P. Lemaster

DATE

5/28/97