

**970000626/4**

LOCKPORT INDUSTRIES, INC.

Request to Amend

890 N.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200002240452--7

-07/17/97--01053-011

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. LOCK-TECH INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 JUL 17 AM 11:21  
DIVISION OF CORPORATION

1097-16540

## ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of incorporation for such Corporation.

### ARTICLE I

The name of the Corporation is LOCK-TECH GROUP INC.

### ARTICLE II

The date of commencement of corporate existence is the 17 day of JULY 19 97, and the period of its duration is perpetual.

### ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 value.

### ARTICLE V

The Address of its Registered Office is 7160 S.W. 16 STREET MIAMI, FL. 33155, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) MAYLEN REYES

### ARTICLE VI

The number of Director (s) constituting its initial Board of----- Directors (is) (are) THREE (which) (whose) name (s) (is) (are)--- MAYLEN REYES, RALPH BAEZ, SELWYN JOHNSON

### ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----  
PRESIDENT MAYLEN REYES 7160 S.W. 16 STREET MIAMI, FL. 33155  
VICE-PRESIDENT RALPH BAEZ 6770 S.W. 25 ST. MIAMI, FL. 33155  
TREASURER SELWYN JOHNSON 17400 S.W. 117TH AVE. MIAMI, FL. 33177

### ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from----- time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptivw right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the----- Holder to all shares of common stock currently authorized and issued.

DATED THIS 18 day of JULY 19 97

X MAYLEN REYES

X

X RALPH BAEZ

X

X SELWYN JOHNSON

X

X

X

PAGE NO. 2-

STATE OF FLORIDA ] S.S.  
COUNTY OF DADE ]

BEFORE ME, The Undersigned authority, personally appeared-----  
MAYLEN REYES, RALPH BAEZ, SELWYN JOHNSON

Who (is) Whose (are) to me well (known) to be the Person (s)-----  
described in and (who) (whose) to the above Articles of-----  
Incorporation, and (he) (they) (she) did freely and voluntarily  
acknowledged before me according or according us to law that-----  
(he) (they) (she) made and subscribed the same for the uses and---  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)  
and (my) (our) official seal, at Miami Dade, County Florida this--  
18 day of JULY 19 97

X

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS  
MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes,  
the following if submitted in compliance with said Act.

First LOCK-TECH GROUP INC.

desiring to organize under the laws of the State of Florida with  
its principal office as indicated in the Articles of Incorporation  
at the City of MIAMI County of Dade, State of  
Florida, has named MAYLEN REYES, located at-----  
7160 S.W. 16 ST. MIAMI, FL. 33155

as its Agent to accept. services of process within this State  
ACKNOWLEDGEMENT: Having been named to accept. services of process  
for the above State Corporation, at place designated in this-----  
Certificate: (I) (We) hereby accept. to act. in this capacity-----  
and agreed to comply with the provisions of said Act., relative to  
keeping open Said Office.

X 

RESIDENT AGENT  
MAYLEN REYES