

P97000085546

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Department of State  
Division of Corporations  
409. E. Gaines St.  
Tallahassee, FL 32399

Subject: FIRE SYSTEMS INTERNATIONAL, CORP.  
(proposed corporate name)

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and check in the amount of \$ 28.75.

From: Jose O. ESCARPIO  
10661 ~~SW~~ N. KENDALL DR. S. 204  
MIAMI, FL 33176  
(305) 275-0055

UUUUU230064D--B  
-10/01/97--01065--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Jose ESCARPIO GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME  
DATE 10-3-97  
DOC. EXAM 9N

FILED  
97 OCT -2 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Medeau OCT - 3 1997

ARTICLES OF INCORPORATION  
OF  
FIRE SYSTEMS INTERNATIONAL, CORP.

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ARTICLE I - NAME

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The name of the corporation shall be:

FIRE SYSTEMS INTERNATIONAL, CORP.

ARTICLE II - ADDRESS

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The address of the principal office until further notice  
is: 535 West 76 Street, Hialeah, FL 33014.

ARTICLE III - CAPITAL STOCK

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The number of shares that this corporation is authorized  
to have outstanding is one thousand (1,000) common shares  
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

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The initial registered agent of this corporation is: Roque A.  
Goitia and the registered office is 535 West 76 Street,  
Hialeah, FL 33014.

ARTICLE V - INCORPORATOR

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The name and street address of the incorporator to these  
Articles of Incorporation is:

Roque A. Goitia  
535 West 76 Street  
Hialeah, FL 33014

ARTICLE VI - DURATION

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This corporation shall have a perpetual existence unless  
dissolved according to law.

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ARTICLE VII - PURPOSE

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The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to sales, services, and related within the fire prevention systems.

ARTICLE VIII - INDEMNIFICATION

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This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

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The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Roque A. Goitia                      Director, President and Treasurer  
535 West 76 Street, Hialeah, FL 33014.

ARTICLE X - BY-LAWS

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The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

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The undersigned incorporator has executed these Articles of Incorporation this 17<sup>TH</sup> day of September 1997.

 , Roque A. Goitia

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

1. The name of the corporation is \_\_\_\_\_

FIRE SYSTEMS INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

Roque A. Goitia

Name \_\_\_\_\_

535 West 76 Street, Hialeah, FL 33014.

Address \_\_\_\_\_

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature \_\_\_\_\_

President

Title \_\_\_\_\_

Date \_\_\_\_\_

9/17/97

ACCEPTANCE BY AGENT

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 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 \_\_\_\_\_

Date \_\_\_\_\_

9/17/97

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