

Oct-16-97 06:17P Garcia & Avellan, P.A.

305 447 1280

P.01

PA7000089395

10/16/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

5:58

((H97000017281 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: GARCIA & AVELLAN, P.A.  
CONTACT: LILIANA V AVELLAN  
PHONE: (305) 447-0026

ACCT#: 105214001016

FAX #: (305) 447-1280

NAME: SECURITY GENERAL HOLDINGS, INC.  
AUDIT NUMBER.....H97000017281  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...1  
CERT. COPIES.....1  
PAGES..... 2 (3)  
DEL.METHOD... FAX  
EST.CHARGE... \$131.25

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. \*\*  
\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*  
ENTER SELECTION AND <CR>: \$\$\$OFF

FILED  
97 OCT 17 AM 8:07  
TALLAHASSEE, FLORIDA

Fax audit No. :H97000017281

ARTICLES OF INCORPORATION  
OF  
SECURITY GENERAL HOLDINGS, INC.

FILED  
97 OCT 17 AM 8:07  
TALLAHASSEE, FLORIDA  
SECURITIES DIVISION

**ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS**

The name of the corporation shall be SECURITY GENERAL HOLDINGS, INC., and its principal address shall be: P.O. Box 362, Coconut Grove, Florida 33133.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III - SHARES OF STOCK/PAR VALUE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares at \$.001 value for each share.

**ARTICLE IV - REGISTERED AGENT**

The following is designated as resident agent for the corporation:

Liliana V. Avellan, Esq.  
306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134

**ARTICLE V - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial Director is:

Elissa Hoshue                      P.O. Box 362, Coconut Grove, FL 33133

This instrument was prepared by:

Liliana V. Avellan, Esq.  
Florida Bar No.: 983375  
306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134-4318  
Tel. (305) 447-0026

Fax audit No.: H97000017281

**ARTICLE VI - PRE-EMPTIVE RIGHT**

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

Liliana V. Avellan

306 Alcazar Ave., Ste. 302  
Coral Gables, FL 33134

Dated 10/15/97



Liliana V. Avellan  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.



Liliana V. Avellan  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 17 AM 8:07

FILED