P980RAMITALIETERO382

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

600002444266---¹ -03/02/98--01110--002 ******78.75 ******78.79

SUBJECT: USF & 6 SECULIB & FINESTRON FINE (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee \$78.75
Filing Fee
& Certificate

☐\$122.50 Filing Fee □ \$131.25 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

| FROM: | William R. BATISTA | _ = = = = = = = = = = = = = = = = = = = | |
|-------|--------------------------|---|----------|
| | Name (Printed or typed) | - EEC 98 | |
| | 3095 W 12 ALB | 98 MAR -2 SECRETARY ALLAHASS | |
| | Address | | <u> </u> |
| | HIALEATA, FLORIDA 33012 | AM 8: 10 | |
| | City, State & Zip | Dr. o | |
| | 205-274-0777 | | |
| | Daytime Telephone number | | |

TM-3/4/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

98 MAR -2 AM 8: 10 SECRETARY OF STATE TAIL AHASSEE, FLORID

ARTICLE 1-NAME

The name of the Corporation is USF & G SECURITY & INVESTIGATION.,INC.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

9450 SUNSET DRIVE # 103 (1020) MIAMI, FLORIDA 33173

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

WILLIAM R. BATISTA 3095 W 12 AVE HIALEAH, FLORIDA 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26TH day of Fe

W. Steam R. Balista

Markin Steen

ARTICLE 5- OFFICERS

The officers of the Corporation shall be:

Chairman

HERIBERTO VALDES

President:

WILLIAM R. BATISTA

Vice-President:

AMELIA A. FARINAS

Secretary:

HERIBERTO VALDES

Treasurer:

HERIBERTO VALDES

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

WILLIAM R. BATISTA AMELIA A. FARINAS

ARTICLE 7-SHARES

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

100 SHARES AT \$ 1.00 PAR VALUE_

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto

are granted subject to this reservation.

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

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:

USF & G SECURITY & INVESTIGATION, INC.

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

WILLIAM R. BATISTA 9450 SUNSET DRIVE # 103 (1020) MIAMI, FLORIDA 33173 98 MAR -2 AM 8: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIC

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 William R Batista

DATE 02-26-98

NTC OF AMERICA LTD.,INC. 9450 SW 72ND ST MIAMI, FLORIDA 33173 (305) 274-0777