

SANCHELIMA & ASSOCIATES, P.A.

PATENTS, TRADEMARKS & COPYRIGHTS

Attorneys At Law

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Sanchelima, REG. PAT. ATTY.

February 25, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/02/98--01152--007
****122.50 ****122.50

RE: Sure-Wood Lock, Inc.
Our file No. 16123

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced entity, along with our check in the amount of \$122.50 to cover the pertinent filing fees and for a certified copy.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.

Jesus Sanchelima, Esq.

Jesus Sanchelima, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -2 AM 11:39

FILED

JS/de
Enclosures

3/4/98 - 4,411.

ARTICLES OF INCORPORATION
OF

Sure-Wood Lock, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF THE CORPORATION

The name and address of the corporation shall be:

Sure-Wood Lock, Inc.

7109 N.W. 69 Ave.,
Tamarac, Florida 33321

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
DURATION OF THE CORPORATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

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

ARTICLE IV
AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares of common stock of \$ 1.00 par value, for the total authorized capital of \$ 100.00 .

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

ARTICLE V DIRECTORS

The corporation shall have 4 directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial directors of this corporation:

Ives Michaud, 7109 N.W. 69 Ave., Tamarac, Florida 33321

Tom Leaf, 1700 S.W. 4th Ct., Ft. Lauderdale Florida 33312

Titus Edwards, 1705 SW 4th Ct., Ft. Lauderdale, FL 33312

Alain Belanger, 2864 Edgehill Lane, Cooper City, Florida 33026

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 235 S.W. Le Jeune Rd., Miami, Fl. 33134 and the name of the initial registered agent at that address is Jesus Sanchelima .

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Jesus Sanchelima, Esq.
235 S.W. Le Jeune Rd.
Miami, Florida 33134
(305) 447-1617


**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
AMENDMENTS TO ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 20 day of Feb, A.D. 1998.



Jesus Sanchelima

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent
of Sure-Wood Lock, Inc.

Dated this 20 day of Feb, 1998 .



JESUS SANCHELIMA, Reg. Agent

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
Jesus Sanchelima, to me well known to be the person described in and who
executed the foregoing instrument, and acknowledged to and before me
that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal, this 20th day of
Feb, 1998 .

Notary Public

State of Florida at Large

My commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA