

P98000048706

TRANSMITTAL LETTER

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

300002542899--7
-06/01/98--01100--011
****122.50 ****122.50

SUBJECT: First Security Corp.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

First Security Corp.
Name
1602 Alton Road Suite 81
Address
MIAMI BEACH, FL 33139
City, State, & Zip
(305) 668-7430
Telephone Number

FILED
98 JUN -1 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

W98-12312
BR 6-1-98

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98 JUN -1 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

First Security Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

First Security Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1602 Alton Road suite 81
MIAMI BEACH, FL 33135

ARTICLE III CAPITAL STOCK

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Kelly
1602 Alton Road Suite 81
MIAMI BEACH, FL 33135

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Kelly - P
1602 Alton Road Suite 81
Miami Beach, Fla 33135

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

26 day of MAY, 19 98.

Robert Kelly President

Signature/Title

Signature/Title

Signature/Title

**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/registered agent, in the state of Florida.

1. The name of the corporation is: First Security Corp.

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

Robert Kelly
(NAME)
1602 Alton Road suite 81
(P.O. BOX NOT ACCEPTABLE)
Miami Beach, Fl 33135
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Robert Kelly
(corporate officer)
TITLE President
DATE 5-26-98

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 Robert Kelly
DATE 5-26-98

REGISTERED AGENT FILING FEE: \$35.00