

P980000050305

SECOTEK INC.

6220 NW. St.

SUNRISE FL 33313

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400002546704--0

-06/03/98--01103--012

****122.50 ****122.50

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN -3 AM 7:40

FILED

65-98

Examiner's Initials

12/11

FILED
98 JUN -3 AM 7:40
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SECUTEK INC.

WE, THE UNDERSIGNED, DO HEREBY ASSOCIATE OURSELVES TOGETHER AND SUBSCRIBE THIS CERTIFICATE OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND SUBJECT TO THE FOLLOWING PROVISIONS:

ARTICLE ONE - CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

SECUTEK INC.

ARTICLE TWO - PURPOSE

THE CORPORATION MAY ENGAGE IN THE DULY LICENSED PRACTICE OF LAW UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE THREE - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THE CORPORATION SHALL HAVE OUTSTANDING AT ANY TIME, SHALL BE 10,000 SHARES OF STOCK WHICH SHALL BE COMMON STOCK AT A PAR VALUE OF \$1.00 PER SHARE. ALL OR ANY PART OF THE CAPITAL STOCK MAYBE PAID FOR EITHER IN LAWFUL CURRENCY OF THE UNITED STATES OF AMERICA, OR IN SERVICES, AT A TRUE VALUATION THEREOF.

ARTICLE FOUR - INITIAL CAPITAL

THIS CORPORATION SHALL BEGIN BUSINESS WITH A MINIMUM CAPITAL IN THE AMOUNT OF ONE HUNDRED AND 00/100 (\$100.00) DOLLARS.

ARTICLE FIVE - DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE SIX - PRINCIPAL PLACE OF BUSINESS

THE PRICIPAL OFFICE OF THE CORPORATION SHALL BE LOCATED AT:

6220 NW 14 STREET
SUNRISE FL. 33313

OTHER OFFICES FOR THE TRANSACTION OF BUSINESS MAY BE LOCATED WHEREVER THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT.

RE: ARTICLE OF INCORPORATION
SECUTEK, INC.
PAGE 2 OF 4

ARTICLE SEVEN – NUMBER OF BOARD OF DIRECTORS

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS, WHO NEED NOT BE STOCK HOLDERS OF THE CORPORATION. THE NUMBER OF DIRECTORS, NOT LESS THAN ONE, SHALL BE FIXED BY RESOLUTION OF THE STOCKHOLDER AT ANY REGULAR OR SPECIAL MEETING, SUBJECT TO THE MANNER OF HOLDING SUCH MEETINGS PRESCRIBED BY THE – LAWS.

ARTICLE EIGHT – INITIAL BOARD OF DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND OFFICERS WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

BOARD OF DIRECTORS

CIRO VILLABONA
6220 NW 14 STREET
SUNRISE FL 33313

PRESIDENT AND SECRETARY

ARTICLE THIRTEEN – REGISTERED AGENT

THE CORPORATION SHALL DESIGNATE CIRO VILLABONA WITH OFFICES LOCATED AT:

6220 NW 14 STREET
SUNRISE FL. 33313

AS ITS DULY AUTHORIZED REGISTERED AGENT TO BE IN CHARGE OF THE CORPORATE REGISTERED BY THE STATE LAW.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITH IN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 49.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE OF SAID ACT:

FILED
98 JUN -3 AM 7:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 JUN -3 AM 7:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: ARTICLES OF INCORPORATION OF
SECUTEK. INC
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FIRST: THAT THE **SECUTEK. INC.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRICIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, AT THE CITY OF SUNRISE, COUNTY IF BROWARD, STATE OF FLORIDA, HAS NAMED:

CIRO VILLABONA

AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

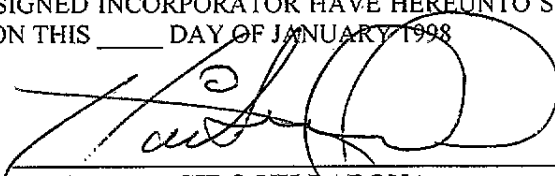
ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT IN KEEPING AN OFFICE OPEN WHERE SERVICE CAN BE PROCESSED.



CIRO VILLABONA

IN WITNESS THEREOF, THE UNDERSIGNED INCORPORATOR HAVE HEREUNTO SET THEIR HANDS AND AFFIXED THEIR SEALS ON THIS ____ DAY OF JANUARY 1998



CIRO VILLABONA

STATE OF FLORIDA)

COUNTY OF DADE)

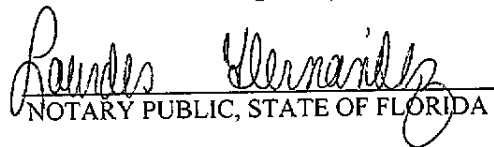
BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO ADMINISTER OATHS AND ACKNOWLEDGMENT PERSONALLY APPEARED:

CIRO VILLABONA

WHO SHOWED HER PHOTOGRAPHED IDENTIFICATION, FLORIDA DRIVER'S LICENSE NO. **V415-119-66-261-0**, EXPIRING ON **07/21/2002** AND, WHO AFTER FIRST BEING DULY SWORN, EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION, FREELY AND VOLUNTARY THEREIN EXPRESSED.

RE: ARTICLES OF INCORPORATION
SECUTEK. INC.
PAGE 4 OF 4

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL
PUBLIC NOTARY SEAL AT MIAMI, DADE COUNTY, FLORIDA THIS 1 DAY OF
JUNE 1998.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

LOURDES HERNANDEZ
Notary Public, State of Florida
My Comm. expires Aug 3, 1998
No. CC337492