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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: ORTIZ SECURITY SERVICE CORPORATION
AUDIT NUMBER.....H98000011901
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: ORTIZ SECURITY SERVICE CORPORATION

ARTICLE II

PRINCIPAL OFFICE

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

10001 W. FLAGLER ST. #P1613
MIAMI, FL. 33174

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE A. ORTIZ
10001 W. FLAGLER ST. #P1613
MIAMI, FL. 33174

Prepared By: JOSE A. ORTIZ
10001 W. FLAGLER ST. #P1613
MIAMI, FL. 33174
305 5545682

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**ARTICLE V
INCORPORATOR(S)**

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

JOSE A. ORTIZ
10001 W. FLAGLER ST. #P1613
MIAMI, FL. 33174

**DIRECTOR
& PRESIDENT**

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

22 day of June, 1998


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FROM :

PHONE NO. 1

Jul. 29 1997 01:20PM P3

H98000011901

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: **ORTIZ SECURITY SERVICE CORPORATION**

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

**JOSE A. ORTIZ
10001 W. FLAGLER ST. #P1613
MIAMI, FL. 33174**

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)

22 June 1998
(DATE)

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