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FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (850)385-6735

(850) 561-1025

NAME: AUTHORIZED LOCKSMITH, INC. AUDIT NUMBER..... H98000013465 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

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

### **ARTICLE LNAME**

The name of the corporation shall be:

AUTHORIZED LOCKSMITH . INC.

The principal place of business of this corporation shall be:

7931 SW 13 TERRACE MIAMI, FLORIDA 33144

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### **LOCKSMITH SERVICES**

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock an its par value that this corporation is authorized to have outstanding at any one time is:

#### 100@\$01/SHARE

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

MARTIZA REGALADO, ESQ. BAR# 936944 2742 SW 8 STREET SUITE 203 MIAMI, FLORIDA 33135 305-642-2234

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are):

MARIO ENRIQUE ALLENDE 7931 SW 13 TERRACE MIAMI, FLORIDA 33144-5219

# **ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(s) if the incorporator(s) to this articles of incorporation is (are):

PRESIDENT MARIO ENRIQUE ALLENDE 7931 SW 13 TERRACE MIAMI, FLORIDA 33144

in witness whereof, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 1998.

Signature(s) of incorporator(s)

PRESIDENT

MARIO ENRIQUE ALLENDE

MARTIZA REGALADO, ESQ. 2742 SW 8 STREET SUITE 203 MIAMI, FLORIDA 33135

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 507.325 Florida Statues, 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.

- The name of the corporations is: AUTHORIZED LOCKSMITH, INC.
- The name and address of the registered agent office is:

Maritza Regalado, Esq. 2742 SW 8 Street, Suite 5 Miami, Florida 33135

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE

Registered Agent)

DATE

4/22/98

MARITZA REGALADO, ESQ. BAR# 936944 2742 SW 8 STREET SUITE 203 MIAMI, FLORIDA 33135 98 JUL 23 MM 8: 28
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AND AHASSEE, FLORIDA