

(SAMPLE LETTER OF TRANSMITTAL)

P98000081325

DATE 22nd of AUGUST, 99

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

600002642126--7  
-09/17/98--01058--001  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

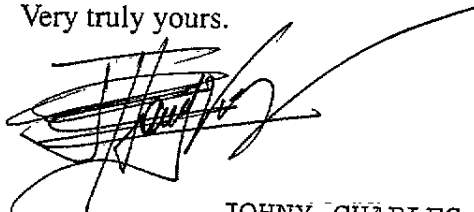
Re: FEDERAL PROTECTION SECURITY, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 75.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



JOHNY CHARLES,  
(Individual's Name)

FILED  
98 SEP 17 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEDERAL PROTECTION SECURITY INC  
(Name of Corporation)

BMC  
9-18-98

(5)

|                                |          |      |
|--------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION |          |      |
| 5633 NORTHWEST 6th AVENUE      |          |      |
| Miami, FL. 33127               |          |      |
| PHONE                          |          |      |
| ( 305 )                        | 759-2379 |      |
| Area Code                      | Number   | Ext. |

**FILED**

**ARTICLES OF INCORPORATION  
Of  
FEDERAL PROTECTION SECURITY INC"**

**98 SEP 17 PM 3:25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of incorporation. Natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1 - CORPORATE NAME**

The name of the corporation is: **FEDERAL PROTECTION SECURITY INC"**

**ARTICLE 11 - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE 111 - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One thousand (1000) shares at \$1.00 par value Common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is:

**JOHNY CHARLES,  
331 N.E. 48th TERR  
MIAMI, FL. 33137**

The mailing address for the corporation is the same as the registered office.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of director shall be two (2). The name and address of the initial directors of the corporation are as follow:

JOHNY CHARLES,  
331 N.E. 48th TERR  
MIAMI, FL. 33137

SELIA N. CHARLES,  
5633 N.W. 6th AVE  
MIAMI, FL. 33127

#### ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follow:

JOHNY CHARLES,  
331 N.E. 48th TERR  
MIAMI, FL. 33137

### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22<sup>nd</sup> day of AUGUST, 1998

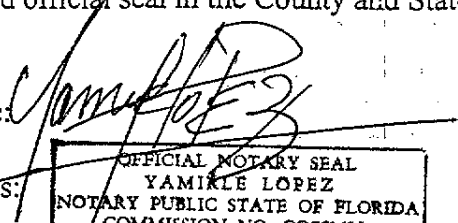
  
Johnny Charles

STATE OF FLORIDA

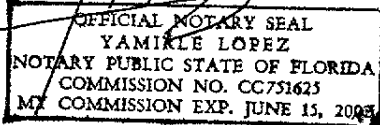
COUNTY OF DADE

BEFORE ME, personally appeared Johnny Charles, to be well known and known to me to be the individual who executed the foregoing articles of Incorporation and acknowledged before me that she executed the foregoing for the purposes therein expressed,

WITNESS my hand and official seal in the County and State above-named on this 22<sup>nd</sup> day of AUGUST, 1998

Notary Public Signature: 

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

98 SEP 17 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

FEDERAL PROTECTION SECURITY INC"

Pursuant to Florida statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation


at: 331 N.E. 48th TERR  
MIAMI, FL. 33137

has named: Johny Charles

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
Johny Charles,  
Registered Agent