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VALERIA KASSANDRAS  
13602 S.W. 83 Avenue  
Miami, Fl 33158  
(305) 232-1580

September 18, 1998

SECRETARY OF STATE  
Attn.: New Filings  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002645162--3  
-09/21/98--01134--008  
\*\*\*122.50 \*\*\*122.50

Re: K&M Protection, Inc.

Gentlemen:

Enclosed herewith please find original and two copies of the articles of incorporation of K&M Protection, Inc., along with a check in the amount of \$122.50 to cover the filing fee.

I would kindly request that you mail me back the incorporation papers in the self stamped addressed express mail envelope so as to expedite delivery.

I thank you kindly for all your help in this matter.

Sincerely,

VALERIA KASSANDRAS

VK/

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 AM 9:32

B. BROCK SEP 23 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**K&M PROTECTION, INC.**

The undersigned Incorporator of these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation shall be K&M PROTECTION, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:  
13602 S.W. 83 Avenue, Miami, Dade, Florida 33158.

**ARTICLE III**

**PURPOSES**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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#### **ARTICLE IV**

##### **CAPITAL STOCK**

This corporation is authorized to issue one thousand shares of common stock with a par value of one hundred dollars per share.

#### **ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than one hundred thousand dollars.

#### **ARTICLE VI**

##### **TERM**

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

#### **ARTICLE VII**

##### **REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for this corporation shall be VALERIA KASSANDRAS, and the Registered Office shall be located at 13602 S.W. 83 Avenue, Miami, Florida 33158, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

#### **ARTICLE VIII**

##### **DIRECTORS**

This corporation shall have not less than one director, as set forth in the By-laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, by-laws of this corporation, and the laws of

the State of Florida, shall hold office until its successors have been elected and qualified are:

NAME: CHRISTOS KASSANDRAS  
TITLE: President & Chief Executive Officer  
Secretary/Treasurer  
ADDRESS: 13602 S.W. 83 Ave. Miami, Fl 33158

#### **ARTICLE IX**

#### **INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are:

NAME: CHRISTOS KASSANDRAS  
ADDRESS: 13602 S.W. 83 Ave. Miami, Florida 33158

#### **ARTICLE X**

#### **INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

#### **ARTICLE XI**

#### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to

which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

#### ARTICLE XII

#### TELEPHONE MEETING AUTHORIZED


Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

#### ARTICLE XIII

#### AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this \_\_\_\_\_ day of September, 1998.

  
CHRISTOS KASSANDRAS, Incorporator

STATE OF FLORIDA

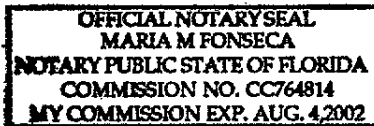
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared CHRISTOS KASSANDRAS to me known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledge before me that he signed and executed same for the purposes therein as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at  
Miami, Dade County, Florida, this 18<sup>th</sup> day of September, 1998.

  
NOTARY PUBLIC, State of Florida at large

MY COMMISSION EXPIRES: \_\_\_\_\_



**CERTIFICATE OF ACCEPTING DESIGNATION**

**AS**

**REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of K&M PROTECTION, INC. to serve as its agent to accept service of process within this State at its Registered Office.

  
\_\_\_\_\_  
VALERIA KASSANDRAS / Registered Agent

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