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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

; (305)716~0346

FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR SECURITY SYSTEMS, CORP.

| Certificate of Status | O I | | | |
|-----------------------|---------|--|--|--|
| Certified Copy | 1 | | | |
| Page Count | 03 | | | |
| Estimated Charge | \$78.75 | | | |

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ARTICLES OF INCORPORATION

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Superior Security Systems, Corp.

SECRETART OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Superior Security Systems, Corp.

The principal place of business of this corporation shall be:

1570 Madruga Ave., PHl Coral Gables, FL 33146

ARTICLE IL NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) 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) elected, is(are):

Abdon Ramirez, Director 7106 SW 112 Pl. Miami, FL 33173

Prepared By: Michael I. Santucci, Esq.

FBN: 0105160 5201 NW 74th Ave. Miami, FL 33166 Tel: 1-800-714-6191

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ARTICLE VI INCORPORATOR(S)

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

Abdon Ramirez 7106 Sw 112 Pl. Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this _______ day ofDecember , 1998

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: | | |
|----------------|--|--|---|
| | St | uperior Se | curity Systems, Corp. |
| | | he name ffice is: | and address of the registered agent and |
| | Abo | don Ramir | (P.O. BOX NOT ACCEPTABLE) |
| | Co | ral Gable: | , FL 33146 |
| | | | (CITY/STATE/ZIP) |
| I have have be | SECRETARY OF STATE | JALIANASSEE, FLORIDA | SIGNATURE G Canney TITLE Director DATE 12/10/98 |
| | ABOY CERT FURTI RELA DUTII | VE STATEI TIFICATE, HER AGRI TIVE TO ES, AND | NAMED TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION, AT THE PLACE DESIGNATED IN THIS HEREBY AGREE TO ACT IN THIS CAPACITY, AND I TO COMPLY WITH THE PROVISIONS OF ALL STATUTES THE PROPER AND COMPLETE PERFORMANCE OF MY ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION DA STATUTES. |

DATE .