

TRANSMITTAL LETTER

P 99000026811

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

FILED
99 MAR 18 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SECURITY SOLUTIONS AND MANAGEMENT, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

100002810131--2
-03/18/99--01039--005
*****70.00 *****70.00

FROM:

ANTONIO RODRIGUEZ

Name (printed or typed)

212 N.W. 44th Ave.

Address

MIAMI, FL 33126

City, State, & Zip

(305) 446-2846

Telephone Number

F. CHESSEB MAR 24 1999

Note: Please provide the original and one copy of the articles.

7

ARTICLES OF INCORPORATION

OF

SECURITY SOLUTIONS AND MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SECURITY SOLUTIONS AND MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

212 N.W. 44th Ave.
Miami, FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antonio Rodriguez
212 N.W. 44th Ave.
Miami, FL 33126


ARTICLE V INCORPORATOR(S)

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

Antonio Rodriguez, President
212 N.W. 44th Ave.
Miami, FL 33126

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

8th day of March, 1999.



Signature Incorporator &
 Registered Agent

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: SECURITY SOLUTIONS AND MANAGEMENT, INC.

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

ANTONIO RODRIGUEZ

(Name)

212 N.W. 44th Ave.

(P.O. Box not acceptable)

Miami, FL 33126

(City/State/Zip)

FILED
99 MAR 18 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Incorporator & Register Agent