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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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### FLORIDA PROFIT CORPORATION OR P.A.

RIVAS AND SUCO CONSULTING, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

# Rivas and Suco Consulting, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### **ARTICLE I: NAME**

The name of the Corporation shall be: Rivas and Suco Consulting, Inc.

#### **ARTICLE II: PURPOSE**

The principal nature and purposes for which this corporation is organized is architectural security consultant business but the corporation shall be permitted to engage in any legally permitted activity.

#### Articles Prepared by:

Humberto Cancio, Jr., Esq. FBN -260142 2300 Coral Way First Floor Miami, Florida 33145 305) 856-7777

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#### **ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have issued at any one time is Seven Thousand (7,000) one dollar par value.

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernando Suco

211 Deer Run Miami, Florida 33166

#### ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Fernando Suco

211 Deer Run

Miami Springs, Florida 33166

Rigoberto Rivas

13200 South West 17th Court Miramar, Florida 33027

#### Articles prepared by:

Humberto Cancio, Jr., Esq. 2300 Coral Way, Suite 100 Miami, Florida 33145

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### ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 211 Deer Run, Miami Springs, Florida 33166

#### ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

Fernando Suco

211 Deer Run

Miami, Florida 33166

Rigoberto Rivas

13200 South West 17th Court

Miramar, Florida 33027

#### Articles Prepared by:

Humberto Cancio, Jr., Esq. 2300 Coral Way, Suite 100 Miami, Florida 33145

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The undersigned incorporators have executed these Articles of Incorporation this 30 th Day of

April, 1999.

FERNANDO SUC

RIGOBERTO RIVAS

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

FERNANDO SUÇO

Articles Prepared by:

Humberto Cancio, Jr., Esq. 2300 Coral Way, Suite 100 Miami, Florida 33145

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