

P99000056355
LAW OFFICES
SOULE, LEAL & ASSOCIATES, P.A.

JAMES L. SOULE *
ELIANA M. LEAL *
BARBARA BUXTON, LL.M.
ELISE GROSS, LL.M. **,
ANDREA R. GUNDERSEN
SCOTT SZNITKEN

7515 WEST OAKLAND PARK BOULEVARD, SUITE 103
FORT LAUDERDALE, FLORIDA 33319
TEL: (954) 572-2121 • FAX: (954) 572-2125
TOLL FREE: 1-888-572-2121

CATHY HARRISON *
EDITH E. KILSBY *
KAREN VERNA †

* MEMBER OF THE FEDERAL BAR
** MEMBER OF THE NEW YORK BAR

2263 NORTHWEST BOCA RATON BOULEVARD, SUITE 104
BOCA RATON, FLORIDA 33431

* LEGAL ASSISTANT
† CERTIFIED LEGAL ASSISTANT

June 4, 1999

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

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-06/07/99--01111--013
*****78.75 *****78.75

RE: Fortress, USA

To Whom It May Concern:

Enclosed please find the following:

1. Original Articles of Incorporation;
2. Certificate of Designation of Registered Agent; and
3. Copy of Articles of Incorporation;
4. Transmittal Letter; and
5. Check for \$78.75 for the filing fee.

Please see the Articles for the effective date.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

Karen Verna
Karen Verna
Certified Legal Assistant

enclosure

FILED
99 JUN 11 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-4-99

T BROWN JUN 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 1999

KAREN VERNA
SOULE, LEAL & ASSOCIATES, P.A.
7515 W. OAKLAND PARK BLVD., #103
FORT LAUDERDALE, FL 33319

SUBJECT: FORTRESS USA
Ref. Number: W99000013447

We have received your document for FORTRESS USA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 199A00031176

EFFECTIVE DATE
6-4-99

FILED
99 JUN 11 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FORTRESS USA, INC.

Article I

The name of the corporation is: FORTRESS USA, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of security systems for automobiles.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

Article VI

The street address of the initial registered office of this corporation is 7515 West Oakland Park Blvd., Suite 100, Fort Lauderdale, FL 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule, Esquire.

Article VII

The name(s) of the incorporator(s) signing these articles is\are: Irina Gudovich, 7515 West Oakland Park Blvd., Suite 100, Fort Lauderdale, FL 33319.

Article VIII

The name(s) of the director(s) for the corporation is\are: Irina Gudovich and Alexei Mironov.

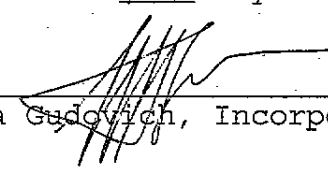
Article VII

The principle place of business will be 7515 W. Oakland Park Blvd., Ste 100, Ft. Lauderdale, FL 33319, and the mailing address will be 7515 W. Oakland Park Blvd., Ste 100, Ft. Lauderdale, FL 33319.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this 14th day of June, 1999.



Irina Gudovich, Incorporator

**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: Fortress USA, INC.
2. The name and address of the registered agent and office is:

James L. Soule, Esquire
(name)

7515 W. Oakland Park Blvd., Suite 100
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33319
(City/State/Zip)

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99 JUN 11 AM 11:48
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)