

P99000057768

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

SUBJECT: Excel Security Services, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Richard A. Leverock Jr.
Richard A. Leverock Jr.
3800 NE 168th Street
No. Miami Beach, FL 33180
305-949-4903

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-06/24/99-01066-003
*****70.00 *****70.00

FILED
99 JUN 24 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXCEL SECURITY SERVICES, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Excel Security Services, Inc..

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ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 980 NE 156th Terrace, No. Miami Beach, Fl 33162.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Richard A. Leverock, Jr., 3800 NE 168th Street, No. Miami Beach, Florida 33180.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Richard A. Leverock Jr

3800 NE 168th Street

No. Miami Beach, Fl 33180

The undersigned has executed these articles of incorporation on June 20, 1999.

A handwritten signature in cursive script, reading "Richard A. Leverock Jr", is written over a horizontal line.

Richard A. Leverock Jr
Incorporator

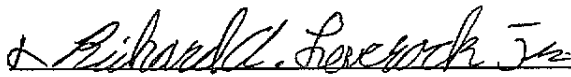
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Excel Security Services, Inc.
2. The name and address of the registered agent and office is:

Richard A. Leverock, Jr.
3800 NE 168th Street
No. Miami Beach, Florida 33180

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.


Richard A. Leverock, Jr.

June 20, 1999

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