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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PRO STAR SECURITY SYSTEM, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PRO STAR SECURITY SYSTEM, INC.

Address of Corporation: 1010 EAST 47TH STREET

HIALEAH, FLORIDA 33013

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>1.000</u>, with a par value of <u>\$1.00</u>. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JACQUELINE GONZALEZ

REGISTERED OFFICE: 6840 SW 32ND STREET

MIAMI, FLORIDA 33155

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

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- <u>07 / 08 / 99</u> Date
- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. JACQUELINE GONZALEZ, 6840 SW 32ND STREET, MIAMI, FLORIDA 33155

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JACQUELINE GONZALEZ

6840 SW 32ND STREET

MIAMI, FLORIDA 33155

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571