

P99000061956

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
99 JUL -6 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: INCORPORATION OF: CONDOR SECURITY COMPANY, INC.

DEAR SIR/MADAM:

I ENCLOSE AN ORIGINAL AND TWO COPY (IES) OF THE ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF: \$ 78.75.

FROM: ROBERTO LOA
7441 WAYNE AV., # 4-D.,
MIAMI BEACH, FL 33141
PH: 305-861-5178

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-07/06/99--01030--019
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-07/06/99--01030--020
*****18.75 *****18.75

7000002923217--3
-07/06/99--01030--021
*****50.00 *****50.00

713
105

ARTICLES OF INCORPORATION

OF

CONDOR SECURITY COMPANY, INC.

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ARTICLE ONE

THE NAME OF THE CORPORATION IS CONDOR SECURITY COMPANY, INC.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATION ACT. SPECIFICALLY THE CORPORATION WILL HAVE UNARMED AND ARMED SECURITY OFFICERS AND PROVIDE PHYSICAL SECURITY IN THE PRIVATE AND COMMERCIAL FIELD.

ARTICLE FOUR

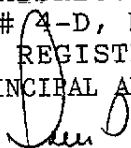
THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL AUTHORITY TO ISSUE IS 100,000 OF THE PAR VALUE OF DOLLARS \$1.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1,000 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS: 7441 WAYNE AV., #4-D, MIAMI BEACH, FL 33141. AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: ROBERTO LOA. THE PRINCIPAL ADDRESS IS THE SAME.


ROBERTO LOA

07/01/99
DATE

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO, AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

ROBERTO LOA 7441 WAYNE AV, # 4-D,
MIAMI BEACH, FL 33141

LEONIDAS CHOQUE 7441 WAYNE AV, # 4-D,
MIAMI BEACH, FL 33141

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

ROBERTO LOA 7441 WAYNE AV, # 4-D,
MIAMI BEACH, FL 33141

LEONIDAS CHOQUE 7441 WAYNE AV, # 4-D,
MIAMI BEACH, FL 33141

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CONDOR SECURITY COMPANY, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

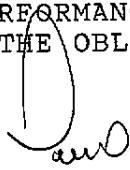
ROBERTO LOA
7441 WAYNE AV., # 4-D,
MIAMI BEACH, FL 33141
(PH) 305-861-5178



ROBERTO LOA
PRESIDENT

07/01/99
DATE

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 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.



ROBERTO LOA

07/01/99
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