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Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

F.P.I.D. FLORIDA PATROL INVESTIGATOR ALARM & SECURITY SYSTEMS, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: F.P.I.D. FLORIDA PATROL INVESTIGATOR ALARM & SECURITY SYSTEMS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 551 WEST 51 PLACE, SUITE #406, HIALEAH, FL 33012

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND R. BEITRA
551 WEST 51 PLACE, SUITE #306
HIALEAH, FL 33012

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ANDRES PEREZ
PRESIDENT

551 WEST 51 PLACE, SUITE #406 HIALEAH, FL 33012

ARTICLE VIII

The name and address of the incorporator executing these. Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>29TH</u> day of <u>JULY</u> ,19 99 .

O Incorporator
Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

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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.

registered office/registered and Potrol Investigator Algam & Security Pirst that FRI.D. Florida Potrol Investigator Algam & Systems, Inc. (Name of Corporation) Systems, Inc. (Florida)
registrated Alarma Jecury
Pirst that FT.D. Florida Porteo Investigator Systems, Inc. (Name of Corporation) (Name of the State of FLORIDA (Florida) desiring to organize under the laws of the State of (Florida)
EPT. D. Protection
Pirst that (Name of the state of Fight
(Florida)
to organize made
desiring to organize under the laws of the articles of with its principal office, as indicated in the articles of with its principal office, as indicated in the articles of
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State of Florida, as its agent to accept service of proce this sate.

EAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN PROCESS FOR THE ABOVE STATED CORFORMTION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FORTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROFER AND COMPLETE PERFORMANCE OF MY DUTLES, AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DOSTRION AS REGISTERED AGENCY. ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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