OFFIG ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE 800002944978--4 -07/29/99--01050--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): CE SUPPLY, COAP 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Certified Copy Will wait Mail out Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

99 JUL 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

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W.E.G. SECURITY & POLICE SUPPLY, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: W.E.G. SECURITY & POLICE SUPPLY, CORP.

4408 NW 74 AVE. MIAMI , FLORIDA 33166

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

IMPORT & EXPORT IN GENERAL

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
  To have perpetual succession by its corporate name;

### ARTICLE IV

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$ 500.00) DOLLARS.

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 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.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

WALLACE MALDONADO 4164 W 7 LANE HIALEAH,FL 33012

### ARTICLE VI

The initial Board of Directors shall consist of a total of 1 (2) person(s), and the name(s) and address of the person(s) who is to serve as an initial director is:

WALLACE MALDONADO 4164 W 7 LANE HIALEAH,FL 33012

The name and address of the President , who shall hold office until their successors are elected or appointed or have qualified is:

PRESIDENT: WALLACE MALDONADO

40 %

SECRETARY: GRETA MALDONADO

40%

VICE-PRESIDENT: ERIC MALDONADO

20%

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 10TH day of

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared WALLACE MALDONADO, GRETA MALDONADO & ERIC MALDONADO

known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10TH

day of JULY, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

RAUL J. SANTIAGO

My COMMISSIONCIA MOTAR SEAL RAUL J SANTIAGO COMMISSION NUMBER CC608894

MY COMMISSION EXPIRES JAN. 4,2001

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: W.E.G. SECURITY & POLICE SUPPLY, CORP.
- 2. The name and address of the registered agent and office is:

WALLACE MALDONADO (NAME)

4164 W 7 LANE

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33012

(CITY/STATE/ZIP)

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.

