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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

elite security, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ELITE SECURITY, INC.

THE UNDERSIGNED, have 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 the Corporation shall be:

ELITE SECURITY, INC.

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

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and there shall be only Common class stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
ACCOUNTANT
10920 WEST FLAGLER ST #204
MIAMI, FLORIDA 33174
(305) 223-7454

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ARTICLE V

The initial 300 shares of this Corporation shall belong to:

150 Shares	JUAN VICENTE EGUIZABAL FIGUEROA
150 Shares	JUAN JOSE BOILLAT INFANTOZZI

ARTICLE VI

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

JUAN VICENTE EGUIZABAL FIGUEROA
9655 SOUTH DIXIE HWY #212
MIAMI, FL.33156

ARTICLE VI

The initial Board of Directors shall consist of three persons and the name of those persons who are to serve as initial directors are:

JUAN VICENTE EGUIZABAL FIGUEROA	PRESIDENT
ANA MARIA GUADALUPE BOILLAT DE EGUIZABAL	TREASURER
JUAN JOSE BOILLAT INFANTOZZI	SECRETARY

ARTICLE VIII

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

JUAN VICENTE EGUIZABAL FIGUEROA
9655 SOUTH DIXIE HWY #212
MIAMI, FL. 33156

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of July, 1999.


JUAN VICENTE EGUIZABAL FIGUEROA


ANA MARIA GUADALUPE BOILLAT DE EGUIZABAL


JUAN JOSE BOILLAT INFANTOZZI

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

ELITE SECURITY, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named


JUAN VICENTE EGUIZABAL FIGUEROA
9655 SOUTH DIXIE HWY #212
MIAMI, FL. 33156
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


Signature
Registered Agent

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STATE OF FLORIDA)

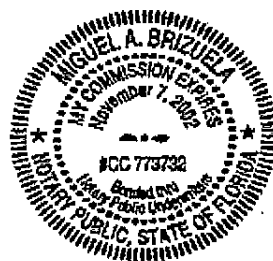
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared JUAN VICENTE EGUIZABAL FIGUEROA, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he 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 30th day of July, 1999.

Miguel A. Brizuela
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



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TALLAHASSEE, FLORIDA

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