

P99000097510

Alexis Pi
2000 S.W. 67 Avenue
Apartment # 15
Miami, FL 33155

FILED
99 NOV -4 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 2, 1999

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200003035322--9
-11/04/99--01074--006
****122.50 *****78.75

Re: Articles of Incorporation of
UNLIMITED SECURTY, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed on the above captioned corporation, along with a check in the amount of \$122.50 to cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,

Alexis Pi

Enclosures

S. Thompson NOV 05 1999

ARTICLES OF INCORPORATION
OF
UNLIMITED SECURITY, INC.

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ARTICLE I - NAME

The name of the corporation is:

, Unlimited Security, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business of Home Security System Installation and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2000 S.W. 67 Avenue, Apt. # 15, Miami, Florida 33155, and the name of the initial registered agent of this corporation at that address is Alexis Pi.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 2000 S.W. 67 Avenue, Apt. # 15, Miami, Florida 33155.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Alexis Pi
2000 S.W. 67 Avenue
Apartment # 15
Miami, Florida 33155

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alexis Pi
2000 S.W. 67 Avenue
Apartment # 15
Miami, Florida 33155

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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



Alexis Pi

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30th day of October, 1999, by
Alexis Pi, who is personally known to me or who has produced and who did take an oath.

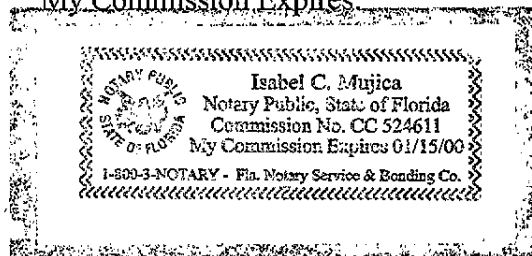
Isabel C. Mujica

Name: ISABEL C. MUJICA

Notary Public-State of Florida

Commission No.:

My Commission Expires:



CERTIFICATE DESIGNATING AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BE IT KNOWN THAT:

Unlimited Security, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2000 S.W. 67 Avenue, Apt. # 15, Miami, Florida 33155, has named Alexis Pi, whose address is 2000 S.W. 67 Avenue, Apt. # 15, Miami, Florida 33155, as its agent to accept service of process within Florida.

Unlimited Security, Inc.

By: 

Alexis Pi

DATED this 30th day of October, 1999.

ACCEPTANCE

Having been named to accept service of process for Unlimited Security, Inc. at 2000 S.W. 67 Avenue, Apartment # 15, Miami, Florida 33155, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


Alexis Pi

DATED this 30th day of October, 1999.