

P99000107141

MARTINEZ MOLINA, P.A.

1000 BRICKELL AVENUE

SUITE 480

MIAMI, FLORIDA 33131

TELEPHONE (305) 372-1330

FACSIMILE (305) 358-0810

E-MAIL MARTINEZ@ALUMNI.PRINCETON.EDU

WWW.LAWYERS.COM/MARTINEZMOLINA

ANGEL L. FLEMING

ALEIDA MARTINEZ MOLINA*

*ALSO ADMITTED IN CONNECTICUT & NEW YORK

December 8, 1999
VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
12-8-99

800003065178--2
-12/09/99--01045--009
*****78.75 *****78.75

Re: Monarch Security Systems, Inc.

Dear Sir/Madam:

Please find enclosed an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of 78.75 is enclosed representing the following fees:

Filing Fee
Certified Copy
Registered Agent Fee

Total \$78.75

Please file the original of the Articles and return a certified copy to the undersigned in the enclosed self-addressed Federal Express envelope.

Thank you in advance for your assistance in this matter.

Very truly yours,

AZK

for: Aleida Martinez Molina

Enclosures

monarch/sec.state/let

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 AM 9:00

FILED

12-13
WC

EFFECTIVE DATE
12-8-99

ARTICLES OF INCORPORATION
OF

MONARCH SECURITY SYSTEMS, INC.

FILED
39 DEC -9 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

Article I
Name

The name of the corporation is:

MONARCH SECURITY SYSTEMS, INC.

Article II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV
Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a par value of \$.01 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V
Principal Office

The principal mailing address of this corporation shall be:

9031 SW 122 Avenue
206
Miami, Florida 33186

Article VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1000 Brickell Avenue, Suite 480, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Martinez Molina, P.A.

Article VII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII
Incorporators

The name and street address of the incorporator of this corporation is: Frank Masdeu, III, 9031 SW 122 Avenue, # 206, Miami, Florida 33186.

Article IX
Amendment

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

The undersigned have executed these Articles of Incorporation this 8 day of December, 1999.


Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with 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 and registered agent in the state of Florida:

1. The name of the corporation is Monarch Security Systems, Inc.
2. The name and address of the registered agent and office is:

Name: Martinez Molina, P.A.
Address: 1000 Brickell Avenue
Suite 480
Miami, Florida 33131


Incorporator


12/8/99

Date

FILED
99 DEC -9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Martinez Molina, P.A.

By: 
Resident Agent

Dated: December 8, 1999