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Lisa Galvez
17027 W. Dixie Highway
No. Miami Beach, FL 33160
Tel: 305-949-6674

27 January 2000

Division of Corporations
Dept. of State, Florida
P.O. Box 6327
Tallahassee, FL 32314

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-01/31/00--01091--010
*****78.75 *****78.75

Attn: New Filings

Re: J.A. Security Co.

Dear Sir or Madam:

Enclosed please find executed articles of incorporation for the above-referenced organization and our check in the sum of \$78.75 made payable to your order. Please register the corporation, have a corporate document number assigned and return the certificate with articles to my office.

If you have any questions, please call anytime.

Respectfully,

BY: 
Lisa Galvez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN 31 PM 12:40

FILED

LG:dt

Encls. stated

FILED
2000 JAN 31 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J.A. SECURITY CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the incorporation shall be: J. A. SECURITY CO.

The principal place of business of this corporation shall be:

J.A. SECURITY CO.
17027 W. DIXIE HWY.
NO. MIAMI BEACH, FL 33160

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITOL STOCK

The aggregate number of shares and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 @ \$1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually from JAN. 31, 2000

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LISA GALVEZ, PRES. AND DIRECTOR
17027 W. DIXIE HWY.
NO. MIAMI BEACH, FL 33160

ARTICLE VI: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to this document is:

LISA GALVEZ, PRES. AND DIRECTOR
17027 W. DIXIE HWY.
NO. MIAMI BEACH, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of JAN., 2000.

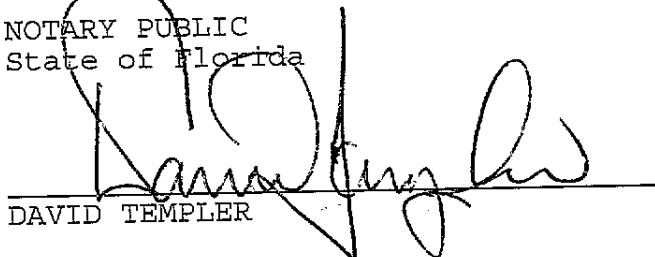

LISA GALVEZ

SIGNATURE ACKNOWLEDGEMENT

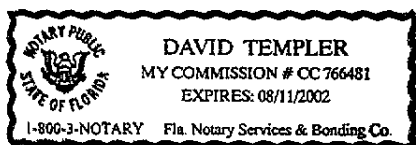
STATE OF FLORIDA
COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledged and sworn before me this 27 day of JAN., 2000, by LISA GALVEZ, who is personally known to me, as incorporator for J.A. SECURITY CO.

NOTARY PUBLIC
State of Florida


DAVID TEMPLER

My commission expires:



FILED

2000 JAN 31 PM 12:40

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

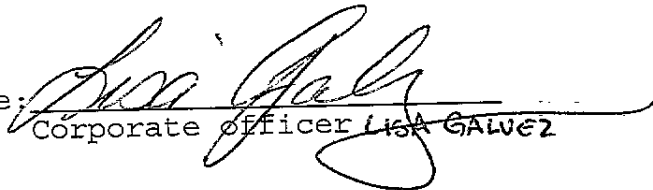
Pursuant to the provision of Florida Statute § 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

J.A. SECURITY CO.

2. The name and address of the registered agent and office is (P.O. Box is not acceptable):

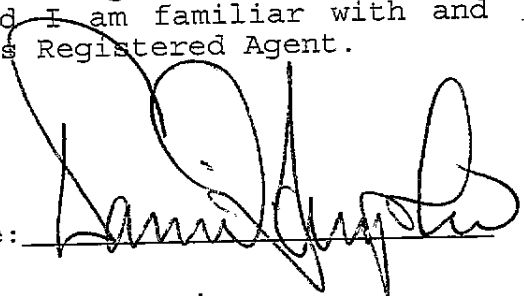
DAVID TEMPLER
20801 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

Signature: 
Corporate officer LISA GALVEZ

Title: PRES.

Date: 1-27-00

Having been named as Registered Agent and to accept service of process for the above-named 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.

Signature: 

Date: 1-27-00