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OFFICE USE ONLY (Document #)	Oliver Communication of the Co				
LAZARUS CORPORATE FILING SERVICE, INC. (Rēquēstor's Name) 3320 S.W. 87th ĀVENUE (Address) MIAMÍ, FLÖRIDA (305)552-5973 (City, Staté, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE		10002442381: -02/27/3801037003 ****122.50 ****122.50			
CORPORATION NAME(s) & DO	OCUMENT NUM	BER(S) (if known):			
1. HEAD OUARIE (Corporation Name)	R SEC	(Document #)	© 1 SEC		
2. (Corporation Name)		(Document #)	FIL FEB 27 CRETAR LATASS		
(Corporation Name)		(Document #)	THO IS TO		
4. (Corporation Name)		(Document #)			
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Mail out Will wait	Photocopy	Certificate of Sta	tus		
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDM Amendment Resignation of I Change of Regis Dissolution/With Merger	R.A., Officer/Director tered Agent	RECEIVED 98 FEB 27 AM II: 12 DIVISION OF CORPORATION		
OTHER FILNGS Annual Report	REGISTRATIO		ı u,		
Fictitious Name	Foreign		,		
Name Reservation	Limited Partners	snip			
-	Reinstatement Trademark		**		

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Other

Examiner's Initials

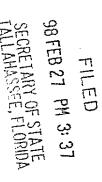
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HEADQUARTER SECURITY INC



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3399 NW 72 AVE, SUITE 208B MIAMI, FL 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HECTOR E. VARONA_ 14740 SW 51 Terr, MIAMI, FL,33185

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HECTOR E.VARONA___14740 SW 51 Terr, Miami, Fla 33185

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

HECTOR E.VARONA PRESIDENT TREASURY MIAMI. FL 33185 SECRETARY MARTHA E.HEVIA_ 1092 E 20 St HIALEACH, FL 33013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of FEBRURRY, 1992.

S ECRETARY / MINGELLA Signature

Signature

PRESIDENT

Articles of Incorporation Filing Fee - \$35

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: HEADQUARTER SECURITY	INC		
2.	The name and address of the registered agent and office is:	SECRE!	98 FEB	
	HECTOR E. VARONA (NAME)		27	-
	14740 SW 51 Terr,MIAMI, FL, 33185		2	
	(P.O. BOX <u>NOT</u> ACCEPT ABLE)	TATE ORIDA	છુ ઉ	
	MIAMI FL 33185 (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.

SIGNATURE Metho Olamon

DATE 2-25-1998

REGISTERED AGENT FILING FEE: \$35.00