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To:  
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Fax Number : (850)205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**RESUBMIT**  
Please give original  
submission date as file date.

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WSA SECURITY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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March 31, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY 2ND TRANS

SUBJECT: WSA SECURITY, INC.  
REF: W06000015235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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P.O BOX 6327 - Tallahassee, Florida 32314

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WSA Security, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 14-1845742 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 2, 2002 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10311 La Cienega Boulevard, Los Angeles, California 90045 (Principal office address)

10311 La Cienega Boulevard, Los Angeles, California 90045 (Current mailing address)

8. security services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Cynthia L. Harris (Registered agent's signature) Corporation Service Company Cynthia L. Harris as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Angelo Minardi

Address: 10311 La Cienega Boulevard, Los Angeles, California 90045

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John Tsakounakis

Address: 10311 La Cienega Boulevard, Los Angeles, California 90045

Director: Andres A. Martinez

Address: 10311 La Cienega Boulevard, Los Angeles, California 90045

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**B. OFFICERS**

President: James Bush

Address: 10311 La Cienega Boulevard, Los Angeles, California 90045

Vice President: Greg Riffin

Address: 10311 La Cienega Boulevard, Los Angeles, California 90045

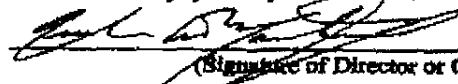
Secretary: Miriam Santos

Address: 10311 La Cienega Boulevard, Los Angeles, California 90045

Treasurer: Benjamin Sison

Address: 10311 La Cienega Boulevard, Los Angeles, California 90045

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Andres A. Martinez, Director  
(Typed or printed name and capacity of person signing application)

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Secretary of State

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CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 2nd day of April, 2002, WSA SECURITY, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
March 27, 2006.



BRUCE McPHERSON  
Secretary of State