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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002429027--5
-02/12/98--01076--008
*****70.00 *****70.00

International Protective Services, Inc.
d/b/a

Karawia International Services, Inc.

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with
2/12

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
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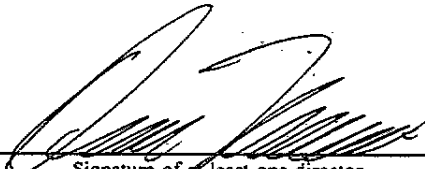
Thanks

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned OUSAMA KARAWIA, do hereby certify that this Resolution of the Board of Directors of INTERNATIONAL PROTECTIVE SERVICES, INC., a corporation duly organized and existing under the laws of the State of California, was duly adopted on Aug., 19 97.

Resolved, that INTERNATIONAL PROTECTIVE SERVICES, INC. organized and existing in the State of California, hereby adopts the name KARAWIA INTERNATIONAL SERVICES, INC. for use in Florida.

Dated: 2/10/98



Signature of at least one director
OUSAMA KARAWIA
President

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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. International Protective Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. California 3. 95-4316092
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 7, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3771 242nd Street, #205, Torrance, California 90505
(Current mailing address)

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

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

M. Fitzpatrick
(Registered agent's signature) (Officer)

M.T. FITZPATRICK, Asst. Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ousama Karawia

Address: 3771 242nd Street, #205
Torrance, California 90505

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ousama Karawia

Address: 3771 242nd Street, #205
Torrance, California 90505

Vice President: _____

Address: _____

Secretary: Ousama Karawia

Address: 3771 242nd Street, #205
Torrance, California 90505

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Treasurer: Ousama Karawia

Address: 3771 242nd Street, #205

Torrance, California 90505

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

13.  _____

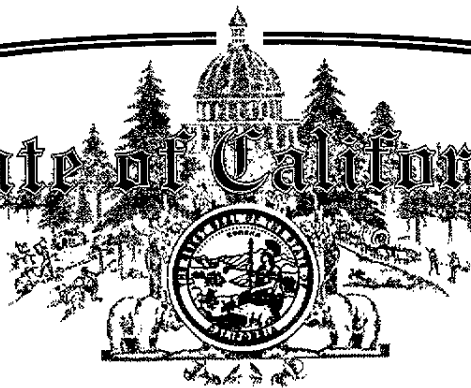
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ousama Karawia, President _____

(Typed or printed name and capacity of person signing application)

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 7TH day of MARCH, 19 91,

INTERNATIONAL PROTECTIVE SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

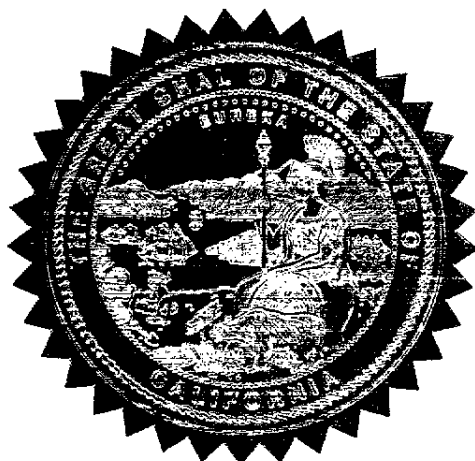
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

FEBRUARY 11, 1998



Bill Jones

Secretary of State

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