TRANSMITTAL LETTER

Dispendit of Sult Hivision of Corporations
H O. Box 632/
Tallahassee, FL 32314

SUBJECT: ALWAYS SECURITY INC.
(Proposed corporate name - must include suffix)

100003124861--9 -02/04/00--01104--002

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: FRANK M. LATTARULO

Name (Printed or typed)

3540 SHADOWOOD DRIVE

Address

VALRICO FL. 33594

City, State & Zip

NOTE: Please provide the original and one copy of the articles.

(H) 900

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: ALWAYS SECURITY INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3540 SHADOWOOD DR. VALRICO FL. 33594

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50

INITIAL REGISTERED AGENT AND STREET ADDR The name and Florida street address of the initial registered agent are: 3540 SHADOWOOD DR. FRANK LATTARULO VALRICO FL. 33594

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: AMANDA ERAUS QU'N 5502 DALYS VALRICO FL. 33594

(An additional article must be added if an effective date is requested.)

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/Registered Agent