

MELVIN J. WITTE  
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PO00000070697

New Filings Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: AVIATION SECURITY INTERNATIONAL, INC.

Gentlemen/ladies:

400003331594--2

-07/21/00--01072--010

\*\*\*\*131.25 \*\*\*\*

87.50

Enclosed are the following:

1. Executed original of the Articles of Incorporation of AVIATION SECURITY INTERNATIONAL, INC. (subscribed and acknowledged by DANIEL W. FLYNN, incorporator, with the acceptance as resident agent signed by KEITH A. VERMILLION.)
2. A complete copy of the Articles, also manually signed by incorporator and resident agent.
3. My Trust Account check No. 2993, dated this date, and payable to order of Secretary of State, State of Florida, in amount of \$131.25, to cover:

Filing fee	\$ 35.00
Resident agent designation fee	35.00
Certified copy fee	52.50
Certificate of Status fee	8.75

Total \$131.25

Please send the certified copy of the Articles, and the Certificate of Status to me. If there is a question concerning this mailing PLEASE DIRECT IT TO ME.

Thank you for your cooperation.

Very truly yours,

  
Melvin J. Witte

Enclosures

cc: Daniel W. Flynn  
cc: Keith A. Vermillion

FILED  
00 JUL 21 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 25 2000

FILED

00 JUL 21 PM 1:23

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AVIATION SECURITY INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is AVIATION SECURITY INTERNATIONAL, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has the authority to issue is ten thousand (10,000), all of which shall be common shares with par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 1515 N.W. 167th Street, Suite 110B, Miami, FL 33169. The foregoing street address is also the principal office address of the corporation and the mailing address of the corporation, and the name of the initial registered agent at such address is KEITH A. VERMILLION.

#### ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

#### ARTICLE SEVEN

The name and address of the incorporator are:

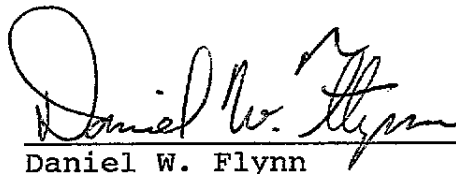
<u>NAME</u>	<u>ADDRESS</u>
DANIEL W. FLYNN	5575 S.W. 111 Terrace Fort Lauderdale, FL 33328

#### ARTICLE EIGHT

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to

subscribe to or acquire such shares, which may be issued at any time by the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 18th day of July, 2000.




Daniel W. Flynn  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of July, 2000 by DANIEL W. FLYNN. who was identified by FLORIDA DRIVER'S LICENSE.



MELVIN J. WITTE  
Notary Public, State of Florida

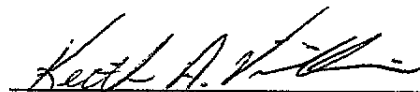


Melvin J. Witte  
MY COMMISSION # 00570036 EXPIRES  
August 7, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

AUGUST 7, 2000

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.



Keith A. Vermillion  
Registered Agent

Date: July 18, 2000