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PEGASUS SECURITY SERVICES, INC.

8985 S.W. 21 Terrace Miami, Florida 33165 Ph: (305) 228-1235

March 9 2001

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Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: PEGASUS SECURITY SERVICES, INC

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, as well as Certificate of Resident Agent. Also enclosed is my check in the amount of \$122.50 to cover your respective fees. Please forward to me a certified copy of the Articles and Certificate of Incorporation.

Thank you for your courtesy in this matter.

Very truly yours,

PEGASUS SECURITY SERVICES, INC

President

Encls.

ARTICLES OF INCORPORATION

OF



PEGASUS SECURITY SERVICES, INC.

ARTICLE I

NAME

The name of this corporation is PEGASUS SECURITY SERVICES, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized by the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one hundred shares of \$.10 par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 8985 S.W. 21 Terr., Miami, Florida 33165 and the name of the initial registered agent of this corporation is LIVIO M. SILVA.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

LIVIO M. SILVA 8985 S.W. 21 Terr. Miami, Florida 33165

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

LIVIO M. SILVA 8985 S.W. 21 Terr. Miami, Florida 33165

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Lb day of February, 2001.

LIVIO M. SILVA, Subscriber

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 16 had a day of February, 2001 by LIVIO M. SILVA who is personally known to me or who has produced a ______ as identification and who did take an oath.

NØTARY PUBLIC (Signature)

Name Printed/Typed

My Commission Expires:

OFFICIAL NOTARY SEAL
JERI L MITCHELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC969980
MY COMMISSION TO DOT, 192004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT PEGASUS SECURITY SERVICES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA HAS NAMED, LIVIO M. SILVA, LOCATED AT 8985 S.W. 21 Terrerace, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

(Corporate Officer)				
TITLE	PRESIDENT			
DATE	3/9/01			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE	George	C_{-}	Vila	<u>s, </u>	Esg
•	(Resident Agent	t)		•	•
DATE	3/9/01	•	THE RESERVE	OI HAR 22 PM	E E E
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