

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State .

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000064499 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: COMPANY FILINGS INT'L, LLC Account Name

Account Number : I20000000220 : (800)888-4360 Phone Fax Number : (212)683-1544

FLORIDA PROFIT CORPORATION OR P.A.

LAL/MAS SOUTHEASTERN SECURITY INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (3)
Estimated Charge	\$78.75

(((HO 10000 (44 99 6))))

8. McKnigh MAY 0 9 2001

5/9/2001 12:40 PM

Articles Of Incorporation (((H01000064499 6))) Of

LAL/MAS SOUTHEASTERN SECURITY INC

It is Hereby Certified That:

- 1. The name of the corporation is: LAL/MAS SOUTHEASTERN SECURITY INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

GERARD MACCIOLI, 19507 ESTUARY DRIVE BOCA RATON, FL 33498

4. The mailing address and principal place of business of the corporation is:

19507 ESTUARY DRIVE BOCA RATON, FL 33498

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 7th day of May 2001.

Frank Orlando Incorporator (((H010000 64499 6)))

NO. 3133 P. 3 F. 03

(((H010000644996)))

Acceptance of Appointment as Registered Agent

I, GERARD MACCIOLI do hereby accept appointment as Registered Agent of LAL/MAS SOUTHEASTERN SECURITY INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated | May 7, 2001

GERARD MACCIOLI
Registered Agent

OT MAY -9 PM 3: 00
SECRETARY OF STATE
SECRETARY OF STATE

(((H01000064499 6)))