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FLORIDA PROFIT CORPORATION OR P.A.

elite security investment group, inc.

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ARTICLES OF INCORPORATION

OF

ELITE SECURITY INVESTMENT GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the corporation is Elite Security Investment Group, Inc.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

Elite Security Investment Group, Inc.  
16900 S.W. 298 Street  
Homestead, Florida 33030

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

This instrument prepared by:

Richard R. Robles, Esquire  
801 Brickell Bay Drive  
Four Ambassadors  
Lobby Area, Box #10  
Miami, Florida 33131  
Phone (305) 755-9200  
FBN: 0088481

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#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16900 S.W. 298 Street, Homestead, Florida 33030, and the registered agent shall be Joe Maura.

#### ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

President:	Michelle Maura
Vice President:	Joe Maura
Treasurer:	Michelle Maura
Secretary:	Joe Maura

#### ARTICLE VIII- INCORPORATOR

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

Joe Maura  
16900 S.W. 298 Street  
Homestead, Florida 33030

#### ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


**ARTICLE XI- INDEMNIFICATION**

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

**ARTICLE XII- 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 subscribed has executed these Articles of Incorporation this 11 day of June, 2001.

  
JOE MAURA

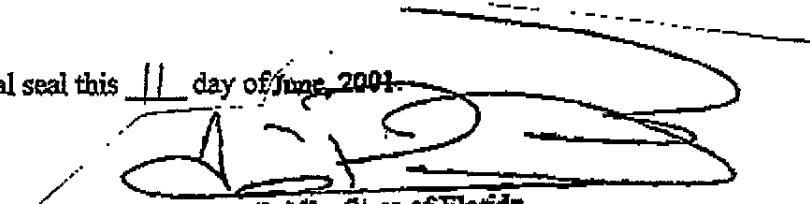
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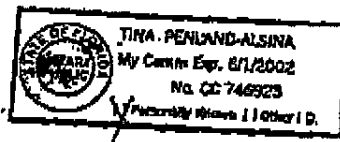
COUNTY OF MIAMI- DADE

BEFORE ME, the undersigned authority, personally appeared Joe Maura, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 11 day of June, 2001.

  
Notary Public, State of Florida  
Printed Name:

My Commission expires:




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**DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Elite Security Investment Group, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Joe Maura, 16900 S.W. 298 Street, Homestead, Florida 33030 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as  
Registered Agent



JOE MAURA

This instrument prepared by:

Richard R. Robles, Esquire  
801 Brickell Bay Drive  
Four Ambassadors  
Lobby Area, Box #10  
Miami, Florida 33131

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