

Thomas J. Vallee
646 Lakemont Drive
Brandon, FL 33510

May 14, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300005555253--0
-05/16/02--01057--017
*****78.75 *****78.75

RE: Articles of Organization for Vallee Security, Inc.

Dear Sirs or Madams:

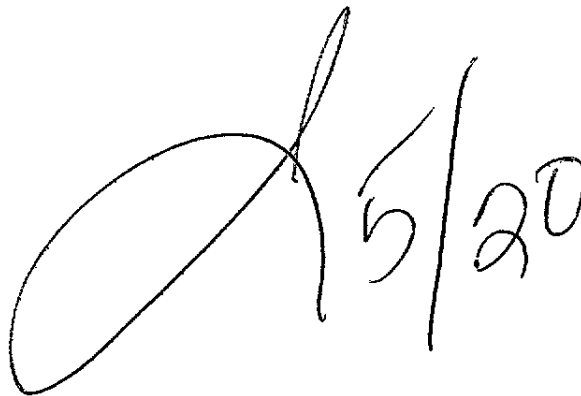
Please find the enclosed articles of organization for Vallee Security, Inc. and my money order for \$ 78.75 for the filing fee. Please process as soon as possible.

Sincerely,

Thomas J. Vallee



FILED
02 MAY 16 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA



AFFIDAVIT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

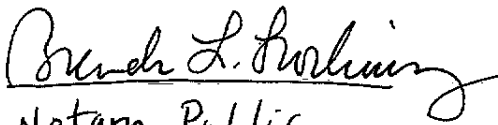
BEFORE ME, the undersigned authority appeared Edward R. Vallee who, first being duly sworn, deposes and says as follows:

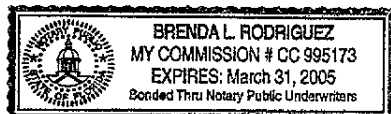
1. My name is Edward R. Vallee and I reside at 3704 Euclid Avenue, Tampa, Florida 33629.
2. I have personal knowledge of all matters testified to herein.
3. I was the incorporator and owner of Vallee Security, Inc., Document Number G46942, which was dissolved in 1988.
4. The purpose of this affidavit is to confirm that I have no intention of ever using the name Vallee Security, either individually or as a corporate entity, nor will I ever try to reinstate this corporation with the State of Florida.

FUTHER AFFIANT SAYETH NOUGHT


Edward R. Vallee, Affiant

The forgoing instrument was acknowledged this 5/13/02 date of May 2002 by Edward R. Vallee, who is personally known to me or who has produced PL DL# V400-236-37-025-0 as identification and who did not take an oath.


Notary Public



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02 MAY 16 PM 4:28
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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:

ARTICLE I NAME

The name of the corporation shall be: **VALLEE SECURITY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business:
4501 N. Florida Ave
Tampa, Florida 33603

Mailing:
4501 N. Florida Ave.
Tampa, Florida 33603

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Thomas J. Vallee
646 Lakemont Drive
Brandon, Florida 33510

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Thomas J. Vallee
646 Lakemont Drive
Brandon, Florida 33510

ARTICLE VI PURPOSE

The business purpose of this corporation is: **To engage in any lawful business.**


Signature/Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation, 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 and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

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TALLAHASSEE FLORIDA