POZER SE SOSZ Michael S. Hacker

Suite 3800 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2310 U.S.A.

20 May, 2002

Admitted to Practice:

U.S. Supreme Court State of Florida

District of Columbia

U.S. District Courts:

Florida

Arixona

Arkansas

Illinois

Wisconsin

Pennsylvania

Indiana

Nebraska

Washington, D.C.

U.S. Courts of Appeal:

San Francisco, California

Washington, D.C.

Chicago, Illinois

Allanta, Georgia

New Orleans, Louisiana

New York, New York

Denver, Colorado

Cincinnati, Ohio

St. Louis, Missouri

Richmond, Virginia

Philadelphia, Pennsylvania

Boston, Massachusetts

U.S. Tax Court

U.S. Customs Court

U.S. Court of Claims

U.S. Military Appeals Court

U.S. Veterans Appeals Court

U.S. International Trade Court

Secretary of State

Division of Corporations Tallahassee, Florida Litigation International

<u> Telephone:</u> (305) 371-4286

Telefax:

(305) 371-4288 Automobile:

(305) 965-1400

-025/54/02==0

SE & SA SECURITY PATROL, INC.

Re: Articles of Incorporation

Dear Sirs:

Enclosed herewith please find our Articles Incorporation.

Please issue a charter and send a certified copy of same back to these offices.

We enclose herewith your fee in the amount of \$p8.75 for the above services.

Very truly yours,

MICHAEL S. HACKER

MSH:j MICHAE encs.

05,24-02

ARTICLES OF INCORPORATION

<u>OF</u>

SE & SA SECURITY PATROL, INC.

2002 MAY 24 PM 2: 26
SECRITARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

SE & SA SECURITY PATROL, INC.

ARTICLE II

The general nature of the business and the objects and purposes of this Corporation are as follows:

- 1. Provide security services, alarm responses, alarm monitoring, security patrols, bodyguards, personal and corporate protection, and protective services.
- 2. To guarantee the payment of dividends or interest on any shares, stocks or debentures or the securities issued, or any other contracts or obligations of this Corporation described as aforesaid whenever proper or necessary for the business of the corporation; provided the required authority be first obtained; always subject to the limitations herein

prescribed.

- 3. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
- 4. To further do and perform and cause to be done or performed, each, any and all of the acts and things insofar as the same may be incidental to or included in any or all of the general powers given. Provided that the various powers above enumerated shall be exercised by the said Corporation only in the manner and to the extent that the same may be authorized.
- 5. The said Corporation may perform any part of its business outside the State of florida in other States or Colonies of the United States and Foreign Countries.

ARTICLE III

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 60 shares, \$1.00 Par value stock.

ARTICLE IV

The amount of capital with which this Corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The initial portS office address of the principal place of business of this Corporation in the State of Florida is: 13120 SW 92 Ave., Miami, Florida 33176. The name and post office address of the Registered Agent is: Michael S. Hacker, Esq., Suite 3800, 200 S. Biscayne Blvd., Miami, Florida 33131.

ARTICLE VII

This Corporation shall have one (1) Director initially. The number of Directors may increase or diminish from time to time by bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the FIRST BOARD OF DIRECTORS of this corporation shall be:

OZLEM ISIMER

Apt. D522

13120 SW 92 Ave.

Miami, Florida 33176

The name(s) and post office address(es) of the OFFICERS OF THIS CORPORATION shall be:

OZLEM ISIMER

13120 SW 92 Ave.

President/Secretary & Treasurer Miami, Florida 33176

MUSTAFA ISIN ISIMER 13120 SW 92 Ave.

Vice-President

Miami, Florida

ARTICLE IX

The name and post office address of each subscriber and the number of shares of stock which each agree to take therefor are:

OZLEM ISIMER

13120 SW 92 Ave.

60 Shares

Miami, Florida 33176

ARTICLE X

The Corporation shall have the further right and power to:

- 1. From time to time to determine the time and place that the books of this Corporation shall be open for inspection.
- 2. The Corporation may in its bylaws, confer powers upon its Board of Directors or Officers in addition to the foregoing, and in addition to the power authorized and expressly conferred by statute.
- 3. All Stockholders and Directors shall have power, as the bylaws so provide, to hold their respective meetings at such places as may from time to time be designated by the Board of Directors; and to have one or more officers within or without the State of Florida to keep the books of the Corporation (subject to the provisions of the Statutes) outside of the State of Florida.
- 4. The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in the Certificate of Incorporation in the manner now and hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, the undersigned, being all of the original subscribers, to the capital stock hereinafter-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts therein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, have hereunto set my hand and seal this 20th day of May, 2002.



STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Ozlem Isimer, who is personally known to me to be the person who executed the foregoing Articles of Incorporation in my presence and he acknowledged before me that she signed the same for the purpose therein stated this 20th day of May, 2002.



TICE 2

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That -- SE & SA SECURITY PATROL, INC.

desiring to organize under the laws of the State of Floreda with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, Florida, has named MICHAEL S. HACKER, Esq., Law Offices, Michael S. Hacker, Suite 3800, 200 South Biscayne Boulevard, Miami, Florida 33131, as its agent to accept service.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL S. HACKER

Registered Agent