LAW OFFICES

DAVID HARRIS SINGER

PARKSIDE PLAZA 13320 s.w. 128TH STREET MIAMI, FLORIDA 33186 - 02 JUN 24 AM 7:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA (305) 253-8743

TELEPHONE (305) 253-8503 P0200000 69806

June 21, 2002

900005938569--1 -06/24/02--01085--011 ****122.50 *****78.75

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

> Re: Master Security Service Corporation Our File Number: 22111

Gentlemen:

We are enclosing herewith the original and one copy of the Articles of Incorporation of Master Security Services Corporation. Please file the original and return a filed copy to us.

We are also enclosing herewith our Trust Account check #66600 in the sum of \$122.50 payable to the Secretary of State for the filing fee.

Thank you for your attention to this matter.

Sincerely Mours,

DAVID H SINGER

DHS:me

Encl. (3)

T.A. # 66600

قول الم

ARTICLES OF INCORPORATION

OF

02 JUN. 24. AM 7: 50

MASTER SECURITY SERVICES CORPORATION, SECRE

The undersigned subscriber to these Articles of Incorporation, DA each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida, Florida Statutes 607.001 et. seq., and the corporation so formed shall be for profit.

ARTICLE I-NAME

The name of the corporation shall be: MASTER SECURITY SERVICES CORPORATION.

ARTICLE II-TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence at the time of filing these Articles.

ARTICLE III-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be security services and all other business now or in the future lawful in the State of Florida or any other jurisdiction where the corporation transacts business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or instruments to secure the payment of corporate indebtedness.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other jurisdictions, states and countries.

To purchase the assets of other corporations and to engage in the business of that corporation or other business.

To guarantee, endorse, purchase, hold, sell, transfer, mort-gage pledge, or otherwise acquire or dispose of the shares of capital stock of, any bonds, securities, or other evidence of indebtedness created by any corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to have outstanding at any one time twenty-five thousand (25,000) shares of stock having a par value of \$.01 (one cent) per share, all of the same class.

ARTICLE V-INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be: 580 Cascade Falls Drive, Weston, Florida 33327.

ARTICLE VI-INITIAL REGISTERED OFFICE

The initial registered office of the corporation shall be: 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE VII-INITIAL REGISTERED AGENT

The initial registered agent upon whom service of process shall be made is: DAVID H. SINGER, Esq., 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE VIII-INITIAL DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders. The names and post office ad-

dresses of the members of the first board of directors are: PERRY SANTINI, 13320 SW 128th Street, Miami, Florida 33186.

ARTICLE IX-INCORPORATORS

The name and post office address of the incorporator is: DAVID H. SINGER, 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE X-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

DAVID H. SINGER

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared DAVID H. SINGER personally known to me and who after first being duly sworn says that he is the incorporator (subscriber) in and he executed the foregoing Articles of Incorporation and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 21st day of June, 2002.

OFFICIAL NOTARY SEAL
SHEILA G STALVEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD034419
MY COMMISSION EXP. IULY 2,2005

OTARY PUBLIC, State of Plorida

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of

Incorporation, I hereby accept to act in that capacity and agree to comply with applicable law.

DAVID H. SINGER

22111-06/21/02(me)