

# P030000012765

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ARTICLES OF INCORPORATION

OF

SPECIAL SECURITY SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is SPECIAL SECURITY SERVICES, INC.

ARTICLE II

STREET ADDRESS OF INITIAL PRINCIPAL  
OFFICE/MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of the corporation is 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755, and the mailing address of the corporation will be 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000, par value \$1.00 per share.

ARTICLE IV

STREET ADDRESS OF INITIAL REGISTERED  
OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755. The name of the initial registered agent is Michael P. Gable.

Prepared by: Michael P. Gable  
Florida Bar No. 275530  
4000 Hollywood Blvd., Suite 735 South Tower  
Hollywood, FL 33021-6755  
954-966-2501

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## ARTICLE V

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Michael P. Gable, 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755.

## ARTICLE VI

DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

## ARTICLE VIII

NAME AND ADDRESS OF OFFICERS/DIRECTOR

André Ahrlé, whose address is 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755 shall serve as the President, Treasurer and initial director. Thomas M. Kann, whose address is 5700 Collins Avenue, Suite 8H, Miami Beach, FL 33140 shall serve as the Vice President and Secretary.

## ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Michael P. Gable  
Michael P. Gable, Incorporator

2/3/03  
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the initial registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Michael P. Gable  
Michael P. Gable, Registered Agent

2/3/03  
Date

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