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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

eagle force security, inc.

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ARTICLES OF INCORPORATION

03 JUN 30 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EAGLE FORCE SECURITY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3001 S.W. 102 AVE
MIAMI, FL 33165

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A
PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIBEL HERNANDEZ
3001 S.W. 102 AVE
MIAMI, FL 33165

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIBEL HERNANDEZ
3001 S.W. 102 AVE.
MIAMI, FL 33165

ARTICLE VI DIRECTOR(S)/OFFICER(S)

MARIBEL HERNANDEZ (D/P/S/T)
3001 S.W. 102 AVE
MIAMI, FL 33165

RAY W. MACHADO (VP)
11304 S.W. 25 TER.
MIAMI, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of JUNE, 2003, MX

(An additional article must be added if an effective date is requested.)

MARIBEL HERNANDEZ
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EAGLE FORCE SECURITY, INC.

2. The name and address of the registered agent and office is:

MARIBEL HERNANDEZ
(NAME)

3001 S.W. 102 AVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33165
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 with and accept the obligations of my position as registered agent.

Maribel Hernandez
(SIGNATURE)

6-26-03
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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