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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2003

EMPIRE

SUBJECT: AVENTURA SECURITY, INC.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
AVENTURA SECURITY SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We the undersigned, BRUNO BOULANGER and HORACIO R. ROSALES, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:
AVENTURA SECURITY SERVICES, INC.

**ARTICLE II
NATURE OF BUSINESS**

The corporation general nature of the business and the object and purpose proposed to be transacted and carried on are to do any or all business permitted under the laws of the United States and the State of Florida, regarding security and investigative services.

- a) To engage in any legal business.
- b) In the purchase or acquisition of business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to the amount, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including issue and sale or other disposition of bonds, warrant, debentures, obligation, negotiable and transferable instruments and evidence of all kinds, whether secure by mortgage, pledge, deed or trust or otherwise.
- c) Generally to perform and make contract of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter maybe authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

**ARTICLE III
CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 10,000 shares at \$ 1.00 par value. All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixes by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just evaluation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholder of this corporation, shall have or shall ever have pre-emptive rights in and to any authorize or un issued stock of this corporation until such time as an amendment to the By-laws may be passed. This provision is made pursuant to Florida Statute 608.42.

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ARTYICLE IV
DURATION

The corporation shall exist perpetually unless sooner dissolve according to law.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be: 19121 N.E. 25th Avenue Suite # A, AVENTURA, FLORIDA, 33180 whit the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
REGISTERED AGENT

The registered Agent designated to accept service of process for the corporation shall be HORACIO R. ROSALES.

ARTICLE VII
DIRECTORS

The number of directors of this corporation shall be such as shall from time to time be fixed by the manner provided in the by-laws of the corporation, but shall at no time be less than one (1) nor more than seven (7). Except, as many otherwise be required by law, vacancies in the Board of Directors and newly created directorship resulting from any increase in the authorized number of directors may be filled by majority of the Directors then in office, although less than a quorum.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the first Board of Directors of this corporation who hold office for the first year or until successors are chosen, shall be:

NAME	ADDRESS
BRUNO BOULANGER	18000 NORTH BAY ROAD, SUNNY ISLES, FL, 33160
HORACIO R. ROSALES	19121 N.E. 25 TH AVENUE, AVENTURA, FL, 33180

ARTICLES IX
NAME AND ADDRESS OF OFFICERS

The name and address of the officers of this corporation who hold office for the first year or until successors are chosen, shall be:

NAME	ADDRESS
BRUNO BOULANGER	18000 NORTH BAY ROAD, SUNNY ISLES, FL, 33160
HORACIO R. ROSALES	19121 N.E. 25 TH AVENUE, AVENTURA, FL, 33180

ARTICLE X
SUBSCRIBER

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

NAME	ADDRESS	NUMBER OF SHARES
BRUNO BOULANGER	18000 NORTH BAY ROAD SUNNY ISLES, FL, 33160	5000
HORACIO R. ROSALES	19121 N.E. 25 TH AVENUE SUITE # A AVENTURA, FL, 33180	5000

ARTICLE XI

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AVENTURA SECURITY SERVICES, INC. (name of the corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Aventura, State of Florida, has name, HORACIO R. ROSALES of 19121 N.E. 25th AVENUE SUITE # A, AVENTURA, FLORIDA, 33180 as its agent to accept services of process within Florida.


HORACIO R. ROSALES
CORPORATE OFFICER

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE 09/22/2003


HORACIO R. ROSALES

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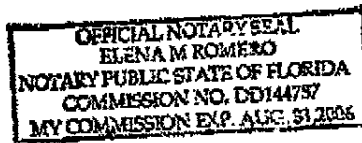
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**ARTICLE XII
ACKNOWLEDGMENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY That on this 22nd DAY OF SEPTEMBER, 2003 personally appeared before me, the undersigned Notary Public in and for the State of Florida, BRUNO BOULANGER and HORACIO R. ROSALES, PARTIES TO THE FORGOING Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the forgoing Certificate as and for his or her voluntary act and deed, and that the fact therein set forth are true and correct as given under my hand and official seal, the day and year written at, Miami Dade County, Florida.



Elena M. Romero
Notary Public
State of Florida at Large
Elena M. Romero

My Commission Expires:

Subscriber:

Bruno Boulanger
BRUNO BOULANGER- PRESIDENT

Horacio R. Rosales
HORACIO R. ROSALES- VICE PRESIDENT

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