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WOLF & SHORT

PROFESSIONAL ASSOCIATION

CENTURY PLAZA

3733 UNIVERSITY BOULEVARD, WEST, SUITE 203
JACKSONVILLE, FLORIDA 32217

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WOLFANDSHORT.COM

TAXATION .
WILLS, ESTATES & ESTATE PLANNING _
CORPORATION & BUSINESS LAW

November 5, 2003

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

Re: Secureforce Enterprises Inc.

Dear Sir:

FREDERICK R. SHORT, JR.

WAYNE A. WOLF

Enclosed herewith are duplicate original Articles of Incorporation of Secureforce Enterprises, Inc. Also enclosed is our firm check in the amount of \$78.75 to cover the cost of filing these Articles and obtaining a certified copy thereof.

When these Articles have been filed, please return a certified copy to the undersigned by ordinary mail.

Thanking you, I am

Very sincerely yours,

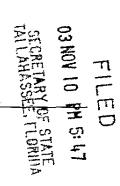
WOLF & SHORT, P.A.

Frederick R. Short, Jr.

FRS/mm

Enclosures

ARTICLES OF INCORPORATION OF SECUREFORCE ENTERPRISE, INC.



ARTICLE I Name

The name of this Corporation is SECUREFORCE ENTERPRISE, INC.

ARTICLE II Principal Office

The principal office of this corporation shall be SECUREFORCE ENTERPRISE, INC. 1417 East 30th Street, Jacksonville, Florida 32206.

ARTICLE III Duration

This corporation shall have perpetual existence.

ARTICLE IV Purposes and Powers

The nature and purposes of the business to be carried on by SECUREFORCE ENTERPRISE INC., are to engage in the provision of security guard services and in any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, ar any amendment thereto.

ARTICLE V Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1417 East 30thStreet, Jacksonville, Florida 32206, and the name of the initial registered agent of this corporation at this address is Candace Lloyd.

ARTICLE VII Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of two (2) Directors and the initial Directors will be:

Candace LLoyd 4083 Sunbeam Rd Apt 1701

Jacksonville, FL 32257

Anthony Henderson, Sr. 1417 East 30th Street

Jacksonville, FL 32206

ARTICLE VIII
Incorporator

The name and address of the individuals signing these Articles are:

Candace LLoyd 4083 Sunbeam Rd Apt 1701

Jacksonville, FL 32257

Anthony Henderson, Sr. 1417 East 30th Street Jacksonville, FL 32206

ARTICLE IX
Bv-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII Effective Date

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of November, 2003.

CANDACE LLOYD

Incorporator

ANTHONY MENDERSON, SR.

Incorporator

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

November 4, 2003

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

SECUREFORCE ENTERPRISE INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named Candace Lloyd, located at 1417 East 30th Street, Jacksonville, County of Duval, State of Florida 32206, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

ANDACE LLOYD

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SECRETARY OF STATE