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2004 MAR 24 P 12:19

**ARTICLES OF INCORPORATION
Of
AMERICAN EAGLE SECURITY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the corporation is:

AMERICAN EAGLE SECURITY, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:

MARCH 19, 2004

ARTICLE III

The street address of the principal place of business and mailing address of the business is:

**1986 N.W. 22nd Court
Miami, FL 33125**

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and the States of Florida.

ARTICLE V

The aggregate number or shares of common stock which the corporation is authorized to issue is One Hundred (100).

AUDIT NO: H0400000627103Page 1 of 3
AMERICAN EAGLE SECURITY, INC.**AccessCorporateFiling**

1000 Ponce De Leon Blvd, #127, Coral Gables, FL 33134
Tel: (305) 445-8295 / Fax: (305) 445-8297

AUDIT NO: H0400000627103**ARTICLE VI**

The name and Florida street address of the initial registered agent is:

Alex V. Herrada
1986 N.W. 22nd Court
Miami, FL 33125

ARTICLE VII

The number of directors/officers constituting the initial board of directors of the corporation is (2). The name and address of the person who is to serve as initial board is:

(PRESIDENT)

Carlos Alberto Elosua **1986 N.W. 22nd Court**
Miami, FL 33125

(VICE PRESIDENT)

Alex V. Herrada **1986 N.W. 22nd Court**
Miami, FL 33125

ARTICLE VIII

The names and addresses of the persons signing these Articles of Incorporation are:

Carlos Alberto Elosua
1986 N.W. 22nd Court
Miami, FL 33125

Executed by the undersigned at Miami-Dade County, Florida, on this 23rd day of March, 2004.


Carlos Alberto Elosua

AUDIT NO: H0400000627103

FILEDAUDIT NO: H0400000627103

2004 MAR 24 P 12: 1

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: **AMERICAN EAGLE SECURITY, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami, County of Miami-Dade, State of Florida,

has named Alex V. Herrada,

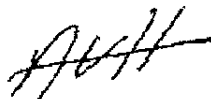
located at 1986 N.W. 22nd Court, Miami, FL 33125.

City of Miami, County of Miami-Dade.

State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



Alex V. Herrada

AUDIT NO: H0400000627103