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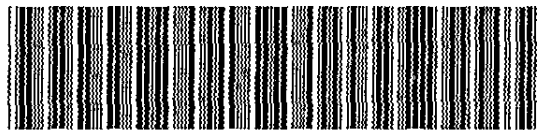
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THE LAW OFFICE OF
ISAACS WILLIAMS, P.A.

2655 NORTH OCEAN DRIVE, #502
RIVIERA BEACH, FLORIDA 33404

OFFICE (561) 844-7274
FAX (561) 844-7101

April 8, 2004

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

RE: New Filing

Dear Sir/ Madam:

Enclosed please find the Articles of Incorporation of **ICU Security, Inc.** along with the designation of Registered Agent/Office which have been prepared by our office. Also enclosed is a check in the amount of \$78.75 for filing and for certified copies of said Articles.

If you have any questions, please contact our law office at: (561) 844-7274.

Very sincerely,


Ethel Isaacs Williams, Esq.

Enclosure

**ARTICLES OF INCORPORATION
OF**

ICU SECURITY, INC.

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be **ICU Security, Inc.**

**ARTICLE II
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 8th day of April, 2004.

**ARTICLE III
PRINCIPAL OFFICE**

The mailing address of this corporation, ICU Security, Inc., is 741 45th Street, West Palm Beach, FL 33407.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is **ETHEL ISAACS WILLIAMS, ESQ.**, 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.

**ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS**

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by By-Laws duly adopted by the shareholders.

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TALLAHASSEE, FLORIDA

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

ALVIN L. PARRISH

741 45th Street
West Palm Beach, FL 33407

B) Corporate Officers

The Board of Directors shall elect the following officers:

President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be:

ALVIN L. PARRISH

PRESIDENT

JUANITA RILEY

VICE PRESIDENT

SHELIA JAMES

SECRETARY

SHELIA PAIGE

TREASURER

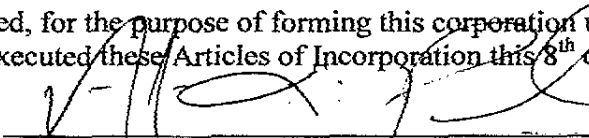
ARTICLE VII INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is ALVIN L. PARRISH, 741 45th Street, West Palm Beach, FL 33407.

**ARTICLE VIII
PURPOSE**

The purpose for which the corporation is organized is: To engage in the business of providing personal security to individuals, businesses, governmental agencies, organizations and the like under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 8th day of April, 2004.


Alvin L. Parrish

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 ICU SECURITY, INC.
2. The name of the registered agent is ETHEL ISAACS WILLIAMS, Esq.
3. The address of the registered agent/registered office is: Ethel Isaacs Williams, Esq., 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Ethel Isaacs Williams, Esq.

Date: April 8, 2004