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(Requestor's Name)

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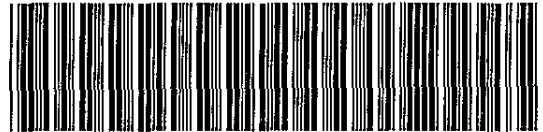
(Business Entity Name)

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145 NW CENTRAL PARK PLAZA
SUITE 200
PORT ST. LUCIE, FLORIDA 34986

(772) 873-5900
FAX: (772) 873-5959
PADRICK.PINKNEY@RUDEN.COM

April 6, 2005

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

IN RE: EAGLE EYE SURVEILLANCE, INC.

Dear Sir/Madam:

Please find enclosed our check in the amount of \$78.50 to cover the filing fee for the above referenced company.

Thank you for your assistance in this matter and if you require additional information, please do not hesitate to contact me at 772/873-5900. I am,

Sincerely yours,

A handwritten signature in black ink, appearing to read "Padrick A. Pinkney".

Padrick A. Pinkney, Esquire

PAP/cl

Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EAGLE EYE SURVEILLANCE, INC.**

The undersigned natural persons, acting as Incorporators for the purpose of forming a corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

I

Name of Corporation, Principal Office and Mailing Address

The name of this Corporation shall be EAGLE EYE SURVEILLANCE, INC. The principal office of this Corporation shall be 1020 Sunrise Boulevard, Fort Pierce, Florida 34950. The mailing address of this Corporation shall be the same.

II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

The Corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

III

Shares

A. The Corporation is authorized to issue one class of stock as follows:

Common Shares. The maximum number of voting shares this Corporation is authorized to issue is 1,000, par value \$0.01 per share, all of which shall be common shares, all common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share in all matters on which shareholders have the right to

vote.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

IV
Duration

The Corporation shall have perpetual existence.

V
Registered Agent

The address of this Corporation's initial registered office is 1020 Sunrise Boulevard, Fort Pierce, Florida 34950 and the name of its initial Registered Agent at said address is Roland A. Jones.

VI
Incorporator

The name and address of the Incorporator is as follows:

Roland A. Jones
1020 Sunrise Boulevard
Fort Pierce, Florida 34950

VII
Board of Directors

The Corporation shall have a Board of Directors consisting of a minimum of one (1) person and a maximum of seven (7). The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The name and address of the initial Director of this Corporation is

Roland A. Jones
1020 Sunrise Boulevard
Fort Pierce, Florida 34950

VIII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting, if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IX

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X

Indemnification


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

XI

Bylaws

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the Board, by an affirmative vote of a majority of all the Board members present in person or by proxy.

In Witness Whereof, the undersigned Incorporators have executed these Articles of Incorporation this 30th day of ~~February~~ ^{March}, 2005

By: 
ROLAND A. JONES

State of Florida
County of St. Lucie

The Foregoing Instrument as acknowledged before me this 30th March day of ~~February~~ 2005 by ROLAND A. JONES after producing Florida Driver's License is known to be the person who executed the foregoing Articles of Incorporation, as the Incorporator, who acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 30th March day of ~~February~~ 2005.


NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

CERTIFICATE DESIGNATING PLACES OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EAGLE EYE SURVEILLANCE, INC., a Corporation for Profit, has named ROLAND A. JONES, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ROLAND A. JONES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA