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SECRETARY OF STATE
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

December 7, 1994

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

900001370509
-01/05/95--01018--005
****131.25 ****131.25

SUBJECT: EYEWATCH SECURITY SERVICES INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

() \$70.00	() \$78.75	() \$122.50	(X) \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: GLADYS M. RODRIGUEZ
Name (printed or typed)

15354 SW 43 TERRACE
(Address)

MIAMI, FL 33185
(City, State & Zip)

(305) 470-7521
(Daytime Telephone number)

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SECRETARY OF STATE
TALLAHASSEE, FLA.

**ARTICLE OF INCORPORATION
OF
EYEWATCH SECURITY SERVICES INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, and the laws of the State of Florida, hereby accept all the rights and privileges, benefits and immunities of a Corporation for profit, and hereby adopts the following Article of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

EYEWATCH SECURITY SERVICES INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

15354 SW 43 TERRACE MIAMI, FL 33185

ARTICLE III
SHARES

The maximum numbers of shares stock that this corporation is authorized to have outstanding at any one time is 100. Having a par value of \$5.00 per share, payable in lawful money of the United States of America, on in other property, tangible or intangible on in labor or services actually performed for the corporation at a fair and just valuation to be fixed by the incorporator.

ARTICLE IV

Initial Registered Agent and Street Address.

The name and address of the initial registered agent is:

GLADYS M. RODRIGUEZ
15354 SW 43 TERRACE
MIAMI FL 33185

ARTICLE V
INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

GLADYS M. RODRIGUEZ
15354 SW 43 TERRACE
MIAMI FL 33185

ARTICLE VI
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing with the filing of these Article of Incorporation with the Department of State of the State of Florida.

ARTICLE VII
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the Laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE VIII
NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is: SECURITY SERVICES.

ARTICLE IX
INITIAL CAPITAL

The amount of capital with which this corporation shall engage in business is not less than \$500.00 (\$ 500.00).

IN WITNESS WHEREOF, I, the undersigned incorporator have executed these Articles of Incorporation for the uses and purposes stated therein this 7th day of December, 1994.

Gladys M. Rodriguez

STATE OF FLORIDA:

COUNTY OF DADE:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GLADYS M. RODRIGUEZ to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to said Articles of Incorporation. WITNESS my hand and official seal in the County and State above named, this 7, day of December 1994.

My Commission Expires:

H. Martinez
NOTARY PUBLIC STATE OF FLORIDA



"OFFICIAL SEAL"
Hugo Martinez
My Commission Expires 6/8/98
Commission #CC 206941

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SECRETARY OF STATE
TALLAHASSEE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT /
REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: EYEWATCH SECURITY SERVICES INC.
2. The name and address of the registered agent and office is:

GLADYS M. RODRIGUEZ
(NAME)

15354 SW 43 TERRACE
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33185
(CITY / STATE / ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the time designated in this certificate, 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gladys M. Rodriguez
(Signature)