

FROM ENGLISH, MCCAUGHAN, & O'BRYAN P.A.

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

DEPARTMENT OF STATE

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STATE OF FLORIDA

PO BOX 14098 SUITE 1100

400 EAST GAINES STREET

FT LAUDERDALE FL 33301-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SECURITY FIRST OF SOUTH FLORIDA, INC.

FAX AUDIT NUMBER: H95000005029

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FROM: Debra J. Hickinbotham

Regarding our File Name: Security First of South Florida, Inc.

CLIENT/MATTER # New (JJL)

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FAX AUDIT NUMBER: 1145000005827

**ARTICLES OF INCORPORATION
OF
SECURITY FIRST OF SOUTH FLORIDA, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of SECURITY FIRST OF SOUTH FLORIDA, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SECURITY FIRST OF SOUTH FLORIDA, INC. and the street address of the initial principal office of the Corporation is 8737 Estate Drive, West Palm Beach, Florida 33411.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Penny (\$0.01) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, FL 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

PREPARED BY: Jonathan J. Lichtman
ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, FL 33301
(305) 462-3900
Florida Bar Number: 711053

ARTICLE VINITIAL BOARD OF DIRECTORS

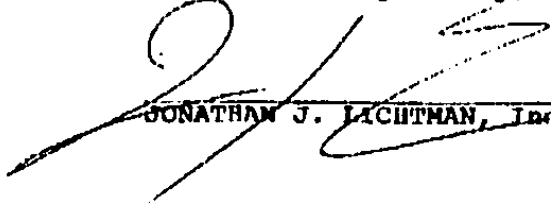
The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
R. Daniel Freudenthal	8737 Estate Drive West Palm Beach, FL 33411
Michael Young	12971 Southwest 132 Court Miami, FL 33186

ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of May, 1995.


JONATHAN J. LICHTMAN, Incorporator

FROM ENGLISH, MCCAUGHAN, & O'BRYAN P.A.

05.24.1995 14144

NO. 0 P. 5

FAX AUDIT NUMBER: 111500000582

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for SECURITY FIRST OF SOUTH FLORIDA, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: May 24, 1995

By: Debra J. Hickinbotham
DEBRA J. HICKINBOTHAM, Assistant
Secretary

FILED
05 MAY 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA