

JONSAN GROUP REALTY & MANAGEMENT

REAL ESTATE & PROPERTY MANAGEMENT



195 000046145

175 FOUNTAINEBLEAU BLVD., SUITE 1D
MIAMI, FLORIDA 33172
(305) 226-9260 226-5434 FAX (305) 226-0684

JUNE 6TH 1995

SECRETARY OF STATE,
BUREAU OF CORPORATE RECORD,
409 EAST GAINES STREET,
TALAHASSE,
32399

DEAR SIRs,

REF: REGISTRATION OF
FLORIDA PRISONER TRANSPORT AND SECURITY INC.

ENCLOSED PLEASE FIND OUR CHECK NO. 3246 FOR \$122.50
BEING REGISTRATION FEE FOR "FLORIDA PRISONER TRANSPORT
AND SECURITY INC.

KINDLY MAIL REGISTERED COPY TO THE ABOVE ADDRESS.

THANKING YOU.

SINCERELY,

N. Grimaldi
NINA GRIMALDI

SDS

PR.

FILED
95 JUN - 8 AM 7:56
SECRETARY OF STATE
TALAHASSE FLORIDA

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-06/08/95--01083--008
****122.50 ****122.50

ARTICLES OF INCORPORATION

OF

FLORIDA PRISONER TRANSPORT AND SECURITY INC

ARTICLE I-NAME

OF

The name of the corporation is:

FLORIDA PRISONER TRANSPORT AND SECURITY INC

(hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue

1000 shares of Common Stock, per value \$1.00 per share.

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TALLAHASSEE FLORIDA

ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

13800 S.W. 8TH STREET, SUITE 410, MIAMI, FLORIDA 33184

The name of the registered agent of the Corporation at that address is: ESTHER MIR

ARTICLE V-INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

ESTHER MIR
13800 S.W. 8TH STREET
SUITE 410,
MIA, FLA 33184

ARTICLE VI- INCORPORATION

The name and address of the person signing these Articles of Incorporation is: ESTHER MIR
13800 S.W. 8TH STREET
SUITE 410,
MIA, FLA 33184

IN WITNESS WHEREOF, the undersigned Incorporated and registered
Agent has executed these Articles of Incorporation this 17 day of MAY of 1995



ESTHER MTR

STATE OF FLORIDA

ss:

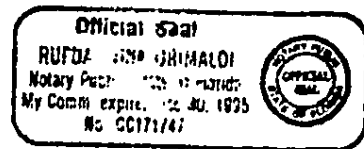
COUNTY OF DADE

Before me, a notary public authorized to administer oaths and take
acknowledgments in the State and County set forth above, personally appeared
ESTHER MTR known to me and known by me to be the
person who executed the foregoing Articles of Incorporation, and SHE acknowledged
before me that ~~SHE~~ executed those Articles of Incorporation.

IN WITNESS WHEREOFF, I have hereto set my hand and affixed my official
seal, in the State and County aforesaid this 17th day of MAY 1995

Rupdan Jima Grimaldi
Notary Public, State of Florida
At Large

My Commission Expires: 12 30 95



CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHO PROCESS MAY BE SERVED

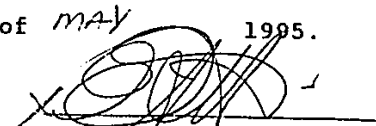
W I T N E S S E T H:

That FLORIDA PRISONER TRANSPORT AND/ SECURITY INC, desiring to organise under the laws of the State of Florida, which will have its principal office in Miami at 13800 S.W. 8th Street, Suite 410, Miami, Florida 33184, has named ESTHER MIR located at 13800 S.W. 8th Street, Suite 410, Miami, Florida 33184 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated the 17th day of MAY 1995.



SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 JUN -8 AM 7:56

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