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CARLISLE AND LECATES

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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RUSSELL E. CARLISLE, P.A.
WILLIAM B. LECATES, P.A.
STEPHEN M. CARLISLE, P.A.

June 13, 1995

Corporate Records Bureau
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

500001516115
-06/19/95--01021--001
****122.50 ****122.50

Re: Ocean Lane Security, Inc.

Dear Sir:

Enclosed herewith please find William B. LeCates, P.A. Account check number 2881 in the amount of \$122.50 payable to the Secretary of State for the following costs:

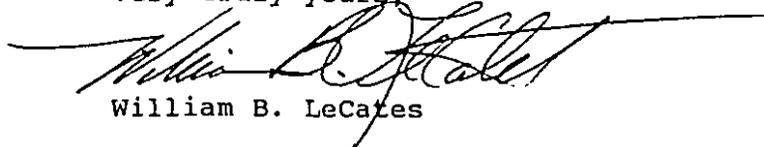
Filing Fee	\$ 35.00
Certificate of Registered Agent	\$ 35.00
Certified Copy of Articles	\$ 52.50
Total:	\$122.50

1995 JUN 19 AM 9:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have also enclosed the Registered Agent form together with the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and return the certified copy to this office.

If you have any questions, please do not hesitate to contact me. Your prompt attention to this matter will be appreciated.

Very truly yours,


William B. LeCates

WBL/dlc
Enclosures
cc: Mr. John Platz

F. CHESSER JUN 21 1995
F. CHESSER JUN 20 1995

ARTICLES OF INCORPORATION
OF
OCEAN LANE SECURITY, INC.

The undersigned hereby adopts the Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is OCEAN LANE SECURITY, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. STATED CAPITAL

The corporation is authorized to issue 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is 1922 South Ocean Lane, Fort Lauderdale, Florida 33316.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 415 S.E. 12th Street, Fort Lauderdale, Florida, and the name of the initial registered agent of the corporation at that address is William B. LeCates.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1). The name and street address of the initial Director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be: John Platz, 1922 South Ocean Lane, Fort Lauderdale, Florida 33316.

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles is John Platz, 1922 South Ocean Lane, Fort Lauderdale, Florida 33316.

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, at any regular meeting of the

Stockholders or at any special meeting of the Stockholders called for that purpose.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 6/13/95 day of June, 1995.

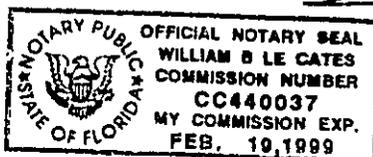


JOHN PLATZ

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared John Platz, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of June, 1995, at Fort Lauderdale, Broward County, Florida.





Notary Public
State of Florida at Large
My Commission Expires:

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

In pursuant of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

First-- That Ocean Lane Security, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named William B. LeCates, located at 415 S.E. 12th Street, Fort Lauderdale, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


William B. LeCates,
Resident Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA