

P950000 56486

July 03, 1995

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

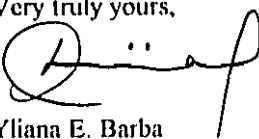
Re: MAGNUM SECURITY SERVICES, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a money order in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Yliana E. Barba

MAGNUM Security Services, Inc.

Mailing Address of Corporation:

MAGNUM Security Services, Inc.
7501 East Treasure Dr. Apt. # 7J
North Bay Village, FL 33141
Phone (305) 865-5313

WTS 1995
6/20/95

FILED
JUL 10 1995
TALLAHASSEE, FL
JUL 10 1995

DMP
7/20/95

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

YLIANA E. BARBA
7501 EAST TREASURE DR. APT #7J
NORTH BAY VILLAGE, FL 33141

SUBJECT: MAGNUM SECURITY SERVICES, INC.
Ref. Number: W95000014133

We have received your document for MAGNUM SECURITY SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 095A00033739

ARTICLES OF INCORPORATION

MAGNUM Security Services, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAGNUM Security Services, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MAGNUM Security Services, INC.</u>		
ADDRESS	<u>12000 Biscayne Blvd. Suite 708</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33181</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Liana E. Barba</u>		
ADDRESS	<u>12000 Biscayne Blvd. Suite 708</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33181</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

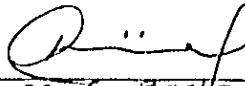
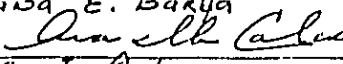
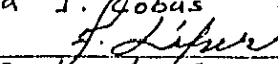
NAME	<u>Liana E. Barba</u>		
ADDRESS	<u>7501 E. Treasure Dr. Apt 7J</u>		
CITY	<u>North Bay Village</u>	STATE <u>FL.</u>	ZIP <u>33141</u>
NAME	<u>Ana I. Cobas</u>		
ADDRESS	<u>501 E. 23th St</u>		
CITY	<u>Hialeah</u>	STATE <u>FL.</u>	ZIP <u>33013</u>
NAME	<u>Ana L. Lopez</u>		
ADDRESS	<u>7501 E. Treasure Dr. Apt 7J</u>		
CITY	<u>North Bay Village</u>	STATE <u>FL.</u>	ZIP <u>33141</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Yliana E. Barba</u>		
ADDRESS	<u>7501 E. Treasure DR. apt 7A</u>		
CITY	<u>North Bay Village</u>	STATE	<u>Fl.</u> ZIP <u>33141</u>
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of July, 1995.

 (Seal)
Yliana E. Barba
 (Seal)
Ana I. Cobas
 (Seal)
Ana L. Lopez

STATE OF FLORIDA)
COUNTY OF Dade) SS

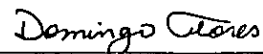
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Yliana E. Barba, Ana I Cobas and
Ana L. Lopez.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of July, 1995.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission expires:

OFFICIAL NOTARY SEAL
DOMINGO FLORES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC382719
MY COMMISSION EXP JUNE 6, 1998

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
JUN 20 1999
TALLAHASSEE, FLORIDA

Magnum Security Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

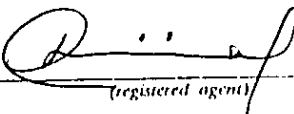
at 12000 Biscayne Blvd. Suite 708
Miami, FL 33181

has named Liana E. Barba

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)