

LEDFORD A. PARNELL, JR.
ATTORNEY AT LAW
5546 West Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33309

TELEPHONE 755-5400 AREA CODE 305
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P96000034118

April 11, 1996

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

Re: FALCON SECURITY, INC.

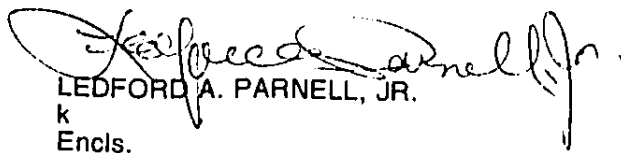
Gentlemen:

Enclosed is our trust account check no. 6466 in the sum of \$122.50,
representing the filing fee for the above corporation.

Also enclosed is the original and one copy of the Articles of Incorporation
and Resident Agent form.

Please certify the copy of the Articles and return to the undersigned.

Sincerely,


LEDFORD A. PARNELL, JR.
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Encls.

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APR 18 1996

BSB

96 APR 15 AM 9:06
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION
OF
FALCON SECURITY, INC.

FILED
96 APR 15 AM 9:06
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this corporation is FALCON SECURITY, INC.

ARTICLE II
Duration

This corporation shall have perpetual existence.

ARTICLE III
Principal Office

The principal office of the corporation is 3821 S.W. 60th Avenue, Davie,
#4, Florida, 33314.

ARTICLE IV
Purpose

This corporation is organized for the purpose of transacting any or all lawful
business.

ARTICLE V
Capital Stock

This corporation is authorized to issue 100 shares.

ARTICLE VI
Preemptive 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 VII
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Suite 200,
5546 West Oakland Park Boulevard, Fort Lauderdale, Florida, 33313, and the name of
the initial registered agent of this corporation at that address is LEDFORD A.
PARNELL, JR.

ARTICLE VIII
Initial Board of Directors

This corporation shall have two (2) 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 Directors of this corporation are:

DAVID E. MOYER
3821 S.W. 60th Avenue, #4
Davie, Florida 33314

DAVID B. NOLAND
3821 S.W. 60th Avenue, #4
Davie, Florida 33314

ARTICLE IX
Incorporator

The name and address of the person signing these Articles is:

DAVID E. MOYER
3821 S.W. 60th Avenue, #4
Davie, Florida 33314

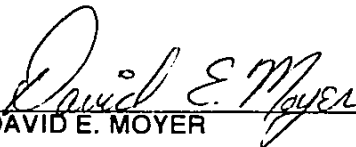
ARTICLE X
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11 day of April, 1996.


DAVID E. MOYER

STATE OF FLORIDA
COUNTY OF BROWARD

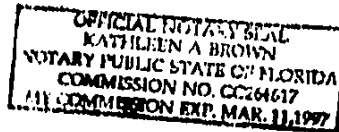
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID E. MOYER, who is personally known to me, or who has produced Florida Driver's License Number 1n600-165-63-380-9 as identification, and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my
official seal, in the State and County aforesaid, this *17th* day of *April*, 1996.

Kathleen A. Brown
NOTARY PUBLIC

My Commission Expires:

(SEAL)



ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for FALCON SECURITY, INC.,
a Florida corporation for profit, at the place designated in the foregoing Articles of
Incorporation, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law relative to keeping open said office.

LED FORD A. PARNELL, JR.
LED FORD A. PARNELL, JR.