

96000038286

4/30/96
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
SUITE 312
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ADDRESS SYSTEM
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CORPORATE CREDITORS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

3:31 PM

(((H96000006102)))
NAME: METROSEC CORPORATION
FAX AUDIT NUMBER: H96000006102
DATE REQUESTED: 04/30/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

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96 MAY -2 PM 5:39
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TALLAHASSEE, FL 32399

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96 MAY -1 PM 4:30
DIVISION OF CORPORATIONS

05/02/00 14:27 FL Dept. of State p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: METROSEC CORPORATION
REF: W96000009363

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-FAX, ONLY RECEIVED R.A. CERTIFICATE.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W96000006102
Letter Number: 396A00021274

H98000000102

**Articles of Incorporation
of
MetroSec Corporation**

Article I. Name

The name of this Florida corporation is:
MetroSec Corporation

EFFECTIVE DATE
4-30-96

Article II. Address

The mailing address of the Corporation is:
MetroSec Corporation
170 Southeast 12th Terrace, #22
Miami FL 33131

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96 MAY -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Alvin Hysong Alvarez
170 Southeast 12th Terrace, #22
Miami FL 33131

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H98000006102

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alvin L. Hysong
Jose E. Cofresi

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 30, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 30, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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FROM: MORE MIAMI

TEL: 1 305 373 4030

WED. 4.1996 11:57 AM P. 2

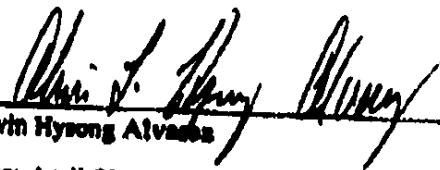
H06000006102

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
MaimSec Corporation

REGISTERED AGENT:
Alvin Hysong Alvarez
170 Southeast 12th Terrace, #22
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Alvin Hysong Alvarez
Date: April 30, 1996

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96 MAY -2 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6620
(305) 672-0606

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P960000 38286

5/08/96

FLORIDA DIVISION OF CORPORATIONS
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3:49 PM

((H96000006569)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000006569)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: METROSEC CORPORATION

FAX AUDIT NUMBER: H96000006569

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96 MAY -9 PM 12:48

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MAY -9 PM 3:00
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1996

METROSEC CORPORATION
170 S.E. 12TH TERRACE
#22
MIAMI, FL 33131

SUBJECT: METROSEC CORPORATION
REF: F96000036286

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The articles of incorporation were filed on May 2, 1996. Please correct your document.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: 996000006569
Letter Number: 496A00022663

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Articles of Correction

Article I. Name

The name of this Florida corporation is MetroSec Corporation (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on May 2, 1996, are corrected so that the names of the Directors in Article V. are deleted in their entirety and replaced with the following name:

Alvin L. Hysong

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on May 7, 1996.

An authorized representative of the Corporation executed these Articles of Correction on May 7, 1996.

MetroSec Corporation

By: Joseph P. Mata
Joseph P. Mata

Its: Assistant Secretary

FILED
MAY 9 1996
FBI 3:05