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EMERALD HILLS EXECUTIVE PLAZA ONE 4601 SHERIDAN STREET, FIFTH FLOOR HOLLYWOOD, FLORIDA 83981-8401

ALBO ADMITTED FEDERAL, PENNBYLVANIA AND WADHINGTON, D.C. LIAND

July 12, 1996

DROWARD: (308) 989-8811 N. BROWARD: (308) 928-4444 DADE: (308) 949-4204 PAX: (308) 963-2227

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

IN RE:

RAPID SECURE. INC.

5722 S. Flamingo Road, Suite #160

Cooper City, Florida 33330

CASE NUMBER:

FILE NUMBER:

96-052001-EAH/CIV

FILE CODE:

RED

CECN: RAPID-18.1

70.001999947 -07/16/36--01018--005 ****122.50 ****122.50

Dear Sir/Madame:

Enclosed herewith find the original ARTICLES OF INCORPORATION and two (2) photocopies of same for the above corporation. We have also enclosed our check in the amount of: One Hundred and Twenty Two and Fifty Cents (\$122.50) Dollars to cover the filing fees for the above corporation.

Please file the said ARTICLES and return two (2) certified copies to us by return mail. A self-addressed, stamped envelope is enclosed herewith for your convenience.

If it is at all possible, please expedite this request. Thank you very much for your time and attention to this matter.

Yours Sincerely,

LAW OFFICES OF: EDWARD A. HANNA, JR., P.A.

BY:

DWARD A. HANNA

HANNA, JR., ES

EAH/lp

Fill 16

9: 42 FSTATE

ARTICLES OF INCORPORATION

95.35

FILED

ARTICLE I - NAME

96 JUL 15 AM 9: 42

The name of this corporation is: TALLAMASSEE, F

RAPID SECURE. INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of no par value common stock which shall be designated hereafter, "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation, 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is:

RAPID SECURE, INC.
5722 S. Flamingo Road, Suite #160
Cooper City, Florida 33330

The name of the initial Registered Agent of this corporation, located at the above said address, is:

CASSANDRA RENE CARRINGTON

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time consistent with the By-Laws of this Corporation and the Shareholders Agreement. The name and address of the initial Directors of this Corporation is:

> KELLY MICHAEL DAVIS, President CASSANDRA RENE CARRINGTON, Vice-President MARIA JIMENEZ, Secretary/Treasurer 5722 S. Flamingo Road, Suite #160 Cooper City, Florida 33330

ARTICLE VIII - INCORPORATORS

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

NAME: ADDRESS: CASSANDRA RENE CARRINGTON, Vice-President 5722 S. Flamingo Road, Suite #160

Cooper City, Florida 33330

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision or provisions contained and set forth in these ARTICLES OF INCORPORATION, or any Amendment hereto, and any right conferred upon any Shareholder or Shareholders is subject to this same said reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these ARTICLES OF INCORPORATION this _____ _ day of

1996. assistation

June

Subscriber: CASSANDRA RENE CARRINGTON Vice-President of the Corporation

NOTARIZED EXECUTION OF ARTICLES OF INCORPORATION

NAME OF CORPORATION:

RAPID SECURE. INC.

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 CASSANDRA RENE CARRINGTON, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those same said ARTICLES OF INCORPORATION for:

RAPID SECURE, INC.
5722 S. Flamingo Road, Suite #160
Cooper City, Florida 33330

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid,

	24th			June		
this		day	of	· .	,	1996.

NOTARY PUBLIC, State of Fida

EDWARD A. HANNA, JR., ESQ.

My Commission Expires:

OFFICIAL NOTARY SEAL
EDWARD A HANNA JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC244951
MY COMMISSION EXP. DEC. 7,1996

This Document was prepared by:

THE LAW OFFICES OF: EDWARD A. HANNA, JR., P.A.

By: EDWARD A. HANNA, Jr., Esq.
Emerald Hills Executive Plaza One
4601 Sheridan St., Suite #500
Hollywood, Florida 33021
(954) 963-2211
Dade: (305) 949-4204
North Broward: (305) 522-4444

SERVICE OF PROCESS PLACE OF BUSINESS OR DOMICILE and REGISTERED AGENT

NAME OF CORPORATION:

RAPID SECURE. INC.
5722 S. Flamingo Road, Suite #160
Cooper City, Florida 33330

THIS CERTIFICATE IS EXECUTED FOR THE PURPOSE OF DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND FOR NAMING THE AGENT OF THIS CORPORATION, UPON WHOM PROCESS MAY BE LAWFULLY SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT RAPID SECURE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IS PRINCIPAL PLACE OF BUSINESS LOCATED AT:

RAPID SECURE. INC. 5722 S. Flamingo Road, Suite #160 Cooper City, Florida 33330

HAS NAMED: LOCATED AT: CASSANDRA RENE CARRINGTON 5722 S. Flamingo Road, Suite #160 Cooper City, Florida 33330

SECOND, 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 PERLORMANCE OF MY DUTIES.

SIGNATURE Resident Agent) of the Corporation

24th June

DATE:

CERTIFICATE RE:

NOTARIZED EXECUTION OF DERVICE OF PROCESS CERTIFICATE

NAME OF CORPORATION:

RAPID SECURE. INC.

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: CASSANDRA RENE CARRINGTON, known to me to be the person who executed the foregoing:

CERTIFICATE RE: SERVICE OF PROCESS

and he/she acknowledged before me that he/she executed the said
CERTIFICATE RE: SERVICE OF PROCESS, for:

RAPID SECURE, INC.
5722 S. Flamingo Road, Suite #160
Cooper City, Florida 33330

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal in the State and County aforesaid,

	24th			June		
this		day	of		,	1996.

EDWARD A. HANNA, JR., ESQ.

My Commission Expires:

OFFICIAL NOTARY SEAL EDWARD A HANNA JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC244951 MY COMMISSION EXP. DEC. 7,1996

This Document was prepared by:

THE LAW OFFICES OF: EDWARD A. HANNA, JR., P.A.

By: EDWARD A. HANNA, Jr., Esq. Emerald Hills Executive Plaza One 4601 Sheridan St., Suite #500 Hollywood, Florida 33021 (954) 963-2211 Dade: (305) 949-4204 North Broward: (305) 522-4444