

1201 HAYS STREET  
MIAMI, FL 33101-6607  
904-325-0711  
904-325-0711 FAX  
000-342-8086

**P96000064726**



PRESTIGE (TM)  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 039986 9325A

AUTHORIZATION : *Patricia Pzyts*

COST LIMIT : \$ 70.00

ORDER DATE : August 1, 1996

ORDER TIME : 3:09 PM

ORDER NO. : 039986

CUSTOMER NO: 9325A

CUSTOMER: Richard Ross, Esq  
RICHARD S. ROSS, ESQ

Senator Building  
13899 Biscayne Boulevard  
North Miami Bea, FL 33181

800001011588

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -2 PM12:10

DOMESTIC FILING

NAME: U.S.A. FEDERAL SECURITY  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
96 AUG -2 PM 12:21  
DIVISION OF CORPORATIONS

*DL*  
*8/2/96*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -2 PM 12:10

ARTICLES OF INCORPORATION  
OF  
U.S.A. FEDERAL SECURITY CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

U.S.A. FEDERAL SECURITY CORPORATION

The address of the principal office of this corporation shall be 7816 Northeast 2nd Avenue, Miami, Florida 33138, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michel Lubin  
Dir./Pres.

7816 Northeast 2nd Avenue  
Miami, Florida 33138

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS

96 AUG -2 PM12:10

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on August 1, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

dwl



1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-221-1771  
HOURS: 22-01-1 FAX

800-342-8086

P96 000064726

ACCOUNT NO. : 072100000032

REFERENCE : 166677 9325A

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ 35.00

ORDER DATE : November 25, 1996

ORDER TIME : 3:30 PM

ORDER NO. : 166677-005

CUSTOMER NO: 9325A

CUSTOMER: Richard Ross, Esq  
Richard S. Ross, Esq  
Senator Building  
13899 Biscayne Boulevard  
North Miami Bea, FL 33181

DOMESTIC AMENDMENT FILING

NAME: U.S.A. FEDERAL SECURITY  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

NG  
11/26

FILED  
96 NOV 25 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 25 PM 4:15  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
96 NOV 25 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of  
U.S.A. FEDERAL SECURITY CORPORATION shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:


AMERICAN FEDERAL SECURITY CORPORATION

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 25th day  
of November, 1996.

Corporation Service Company

  
BY: Its Incorporator,  
Its Agent, Laura R. Dunlap

LRD/das