

TRANSMITTAL LETTER

P97000005636

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 12:27

SUBJECT: National Security Systems & Service, Inc.
(Proposed corporate name - must include suffix)

300002063393--6
-01/21/97--01006--019
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Daniel Dowden
Name (printed or typed)

222 West Ocean Ave
Address

Boynton Beach, Florida 33435
City, State & Zip

561-369-5570
Daytime Telephone number

800002063348--5
-01/21/97--01006--018
*****10.00

BC 1/21

NOTE: Please provide the original and one copy of the articles.

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January 20, 1997

State of Florida
Division of Corporation
Tallahassee, Florida

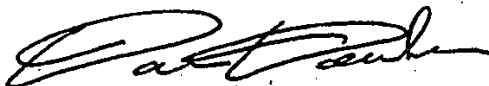
RE: Establishment of New Corporation

To whom it may concern:

As a point of record, National Security Systems & Service, Inc. was created by the undersigned in 1990. Due to limited success, the Corporation was allowed to go inactive one year later.

The National Security Systems & Service Corporation which is now being created, while having the same name and principal, is a totally separate entity from the above mentioned Corporation, and will be headquartered in a different region of the State.

Sincerely,



Daniel Dowden
President

ARTICLES OF INCORPORATION

of

NATIONAL SECURITY SYSTEMS & SERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL SECURITY SYSTEMS & service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

222 West Ocean Ave
Boynton Beach, Florida 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Dowden
222 West Ocean Ave
Boynton Beach, Florida 33435

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel Dowden
222 West Ocean Ave
Boynton Beach, Florida 33435


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of January, 19 97.

(An additional article must be added if an effective date is requested.)

 /President

Signature

 /Vice President

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: National Security Systems & Service, Inc.

2. The name and address of the registered agent and office is:

Daniel Dowden

(NAME)

222 West Ocean Ave

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, Florida 33435

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

January 20, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314