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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: GLOBAL SECURITY COMPANY, INC.

AUDIT NUMBER.....H97000012969

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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AUG 8 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1997

FAS-T CORP AGENTS, INC.

SUBJECT: GLOBAL SECURITY COMPANY, INC.  
REF: W97000018286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

FAX Aud. #: B97000012969  
Letter Number: B97A00040261

**ARTICLES OF INCORPORATION** H97000012969

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA**

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

**ARTICLE I NAME**

The name of the corporation shall be: **Global Security INTERNATIONAL , INC.**

The principal place of business of this corporation shall be:

**3900 NW 79th Avenue, S-326  
Miami, FL 33166**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by: **Nations Business Center, Inc.  
3900 NW 79th Avenue, S-326  
Miami, FL 33166  
(305) 591-9448**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Guillermo D. Veiga and Ricardo A. Finkelberg.

ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Guillermo D. Veiga and Ricardo A. Finkelberg, 3900 NW 79th Avenue, S-326, Miami, FL 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of August 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
Guillermo D. Veiga: Incorporator

  
\_\_\_\_\_  
Ricardo A. Finkelberg: Incorporator

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

Pursuant to the provisions of Section 607.325, 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: Global Security INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

Michelle Ramirez  
3900 NW 79th Avenue, S-326  
Miami, FL 33166

SIGNATURE Michelle Ramirez

TITLE: /Registered Agent

DATE Aug. 2, 1997

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Michelle Ramirez

DATE 8/2/97