PUBLIC ACCESS SYSTEM

BLECTRONIC FILING COVER SHEET (((H97000013250 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GUARDIAN OF SOUTH FLORIDA, INC.

AUDIT NUMBER...... H97000013250

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

CERT. OF STATUS...0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:16:01

P.20/29

EMPIRE CORPORATE KIT

UC-15-1665 16:30

BM 8/13/97

H97000013250

ARTICLES OF INCORPORATION OF OF GUARDIAN OF SOUTH FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name and address of the Corporation shall be:

GUARDIAN OF SOUTH FLORIDA, INC. 2411 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

ARTICLE II - PURPOSE

This corporation is organized for the following purpose:

To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: One Thousand (1,000) shares, One (\$1.00) Dollar par value per share, common stock. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the Board of Directors, and shares so issued, the consideration for which has been paid or delivered, shall be deemed

Prepared by: JOSEPH S. GRLLER, ESQ. GELLER, GELLER & GARPINKEL 2411 Hollywood Boulevard Hollywood, FL 33020 Tolephone: (954) 920-2300 FBN: 292771

G3561000001325D

H970000 13850

fully-paid stock, and the holder of such shares shall not be liable for any further payment. At any time, and from time to time, when authorized by resolution of the Board of Directors, and without any action by its stockholders, the corporation may issue or sell any whares of its capital stock of any class, whether out of the unissued shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment of the Articles, or out of shares of its stock acquired after the issue; and whether or not the chares so issued are sold, shall confer upon the holders of them the right to exchange such shares for other shares of the stock of the corporation. The corporation may receive in payment, in whole or in part, for any shares of its stock issued or sold by it, any tangible or intangible property or benefit to the corporation including cash, promissory notes, services performed, promises to perform services, as evidenced by a written contract, or other securities of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall commence business shall be not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI - PRE-EMPTIVE RIGHTS

41970000 13250

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered and/or issued to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The registered office of this corporation shall be:

2411 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

The registered Agent at the above address is:

JOSEPH S. GELLER

ARTICLE VIII - INITIAL PRINCIPAL OFFICE

The address of the corporation's initial principal office shall be:

2411 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

ARTICLE IX - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member as below described. The Board of Directors of this corporation shall, at all times, consist of no fewer than one, and no greater than seven directors.

NAME

ADDRESS

PABLO RAMOS

2411 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

The affirmative vote of a majority of directors is required to constitute any act or decision rendered by the Board of Directors.

1-49700013250

P.23/29

EPPIRE CORPORATE KIT

HIC-15-1884 10:31

H97000013250

ARTICLE X - OFFICERS

The name and address of the Officer of this Corporation is :

RAHB

TITLE

ADDRESS

PABLO RAMOS

President/ Secretary/ 2411 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

Treasurer

ARTICLE XI - INCORPORATOR

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

PABLO RAMOS 2411 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

IN WITHESS WHEREOF, I, the undersigned, being the incorporator named, for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 22 day of August, 1996.

PABLO RAMOS, Incorporator

025E1CCCCCrP41-

P.24/29

EMPTRE CORPORATE KIT

UNC-15-1664 16:31

497000013250

STATE OF FLORIDA)

COUNTY OF BROWARD)

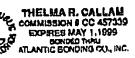
BEFORE ME, the undersigned authority, personally appeared PABLO RAMOS, who is personally known to me, and is to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, Florida, this 13th day of August, 1997.

NOTARY PUBLIC, State of Florida
THELMA R. CAHAH.

(Print name of Notary)

My Commission Expires:



025E100007PH

-5-

H470000 13250

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.050, Florida Statutes, the following is submitted:

FIRST, that GUARDIAN OF SOUTH FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2411 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020, named JOSEPH S. GELLER, 2411 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020, as its agent to accept service of process within Florida.

Date: 8-12-47

PABLO RAMOS, President

Having been named to accept service of process for the above named 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 performance of my duties, and keeping open said office.

JOSEPH 5 GETLER, Registered Agent

7 //106 13 111 9:1

025E1000017250