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Law Offices of  
Ronald S. Lowy, Esquire

Barnett Bank Building . 420 Lincoln Road . Penthouse, 7th Floor . Miami Beach, Florida 33139 . Tel. (305) 673-5699 . Telecopier (305) 673-9235

Ronald S. Lowy  
Barry A. Postman  
Donna J. Riven

David Alschuler  
Of Counsel

November 6, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002342811--2  
-11/10/97--01093--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: POLICE TRANSPORT SERVICES, INC.

Dear Sir/Madam:

Enclosed is an executed Articles of Incorporation with a conformed copy of the above named company and our check in the amount of \$122.50 representing the filing fee for the same. Please file the Articles of Incorporation and return a copy thereof to this office in the self-addressed envelope.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

LAW OFFICES OF RONALD S. LOWY

By:

  
BARRY A. POSTMAN, ESQUIRE

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 10 PM 2:14

CERTIFICATE OF INCORPORATION  
OF  
POLICE TRANSPORT SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 10 PM 2:14

The undersigned, JACK BENVENISTE, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is POLICE TRANSPORT SERVICES, INC.  
a Florida corporation.

ARTICLE II  
PURPOSES

This corporation is organized for the purpose of operating a business to transport prisoners and for the purpose of transacting any and all other lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation shall begin

business is \$1,000.00.

ARTICLE V  
TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
ADDRESS OF CORPORATION

The initial address of the corporation is 420 Lincoln Road, PH/7th Floor, Miami Beach, Florida 33139, and the name of the registered agent is Ronald S. Lowy, Esquire, 420 Lincoln Road, PH/7th Floor, Miami Beach, Florida 33139.

ARTICLE VII  
INITIAL DIRECTORS

The name and address of the subscriber of these Articles of Incorporation, and the amount of shares subscribed for by said subscriber are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT</u>
JACK BENVENISTE	420 Lincoln Rd, PH Miami Beach, FL 33139	100	\$100.00

ARTICLE VIII  
REGISTERED AGENT

The registered agent of the corporation shall be Ronald S. Lowy, Esquire, 420 Lincoln Road, PH/7th Floor, Miami Beach, Florida 33139.

ARTICLE IX  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders of the corporation, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the subscriber hereto this 31<sup>st</sup> day of October, 1997.

  
\_\_\_\_\_  
JACK BENVENISTE

STATE OF FLORIDA     )  
                              ) ss  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgment and administer oaths, personally appeared JACK BENVENISTE, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein described.

WITNESS my hand and official seal this 31<sup>st</sup> day of October 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



BARRY ADAM POSTMAN  
My Commission CC389848  
Expires Jul. 04, 1998  
Bonded by HAI  
800-422-1556

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

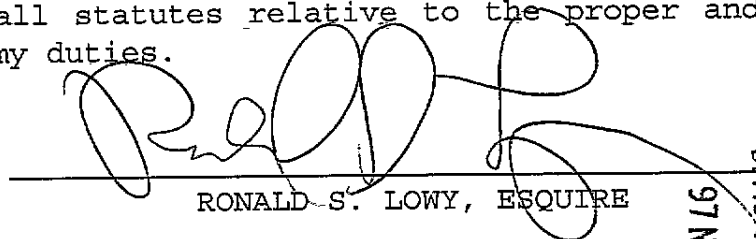
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

POLICE TRANSPORT SERVICES, INC. is desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in Miami, Florida, has named Ronald S. Lowy, Esquire, Resident Agent for the corporation, his office being located at 420 Lincoln Road, PH/7th, Miami Beach, Florida, 33139, as its agent to accept service of process within the State of Florida.

DATED this 31<sup>st</sup> day of October 1997.

  
JACK BENVENISTE

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 and complete performance of my duties.

  
RONALD S. LOWY, ESQUIRE

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DIVISION OF CORPORATIONS  
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