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THOMAS H. CONNORS

ATTORNEY AT LAW

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December 12, 1997

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State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir,

Please find the original Articles of Incorporation for H. B. Security, Inc, and our check in the amount of \$122.00 for filing fee.

Enclosed is a self-addressed envelop for return copies.

Sincerely,



THOMAS H. CONNORS

THC/yi

Enclosure

97 DEC 16 PM 2:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12-16-97
WS

ARTICLES OF INCORPORATION
OF
H. B. SECURITY, INC.

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DIVISION OF CORPORATIONS
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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 of the corporation is H. B. SECURITY, INC., and its address is 3677 Frow Avenue, #3, Miami, FL 33133.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2964 Aviation Avenue, Third Floor, Miami, FL 33133 and the name of its initial registered agent at such address is Thomas H. Connors.

ARTICLE VI
DIRECTORS

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors are:

Mr. Hilton Brown, at

3677 Frow Avenue
Miami, FL 33133

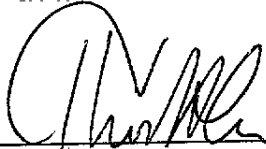
ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Thomas H. Connors, Esquire
2964 Aviation Avenue
Third Floor
Miami, Florida 33133

ARTICLE VIII
INDEMNIFICATION

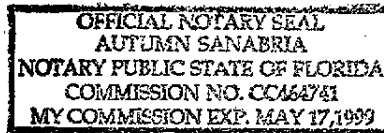
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.



Thomas H. Connors
Incorporator

COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 12 day of Dec, 1997.



NOTARY PUBLIC

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Thomas H. Connors
Registered Agent

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