P9800000 4720

ALANIS, INC.
DBA ALANIS SECURITY, INC.
3785 N.W. 82ND AVE.. SUITE 306

3785 N.W. 82ND AVE., SUITE 306 MIAMI, FL 33166 PH. 305-593-8233 CITIBANK OF FLORIDA, N.A. 1190 S. DIXIE HWY. CORAL GABLES, FL 33146

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75/100 DOLLARS

DATE 12/26/97 PAY TO THE ORDER

STATE OF FLORIDA

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Alanis Entertainment And Promotions, INC.

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by phone to correct

the Name 1-15-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 5, 1998

ALANIS, INC DBA ALANIS SECURITY, INC. 3785 NW 92ND AVE SUITE 306 MIAMI, FL 33166

SUBJECT: ALANIS ENTERTAINMENT AND PROMOTIONS, INC. (AEPI)

Ref. Number: W98000000134

We have received your document for ALANIS ENTERTAINMENT AND PROMOTIONS, INC. (AEPI) and check(s) totaling \$233.75. However, your check(s) and document are being returned for the following:

We are returning your check for \$233.75 to be replaced by one in the correct amount of \$122.50.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 998A00000202

ARTICLES OF INCORPORATION

COMMISSION # CC515724 EXPIRES DEC 5, 1999

ALANIS ENTERTAINMENT AND PROMOTIONS, INC.

FIRST:

The name of this corporation is Alanis Entertainment and Promotion, Inc.

SECOND:

This corporation is organized for the purpose of transacting any and all lawful business for which

under Chapter 607 of the Florida Statutes.

THIRD:

This corporation is authorized to issue 7500 shares of common stock, par value \$1.00 per share.

FOURTH:

The street address of the initial registered office of this corporation is:

9505 S.W. 136th street Miami, Florida 33176

and the name of the initial registered agent at that address is

Augustine Olabode Ajagbe

FIFTH:

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the by-laws but shall never be less than one. The name and address of the initial director of this corporation is as

follow:

Mr. Augustine Olabode Ajagbe

9505 S.W. 136th Street Miami, Florida 33176

SIXTH:

THE NAME AND ADDRESS OF THE INCORPORATOR:

Mr. Augustine Olabode Ajagbe

9505 S.W. 136th Street Miami, Florida 33176

HAVING PRINCIPAL OFFICE AT:

9505 S.W. 136th Street Miami, Florida 33176 TEL: 305-254-7388

SEVENTH:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the share holders is subject to this reservations.

EIGHT:

The corporation shall indemnify, save and hold the directors and officers harmless to the full extent permitted by law.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation

this 15 TAday of DECEMBER, 1997.

Augustine Olabode Ajagoe, Incorporator

STATE OF FLORIDA) AS COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county seat above, personally appeared known by me the person who executed the foregoing. Articles of Incorporation, and acknowledge before me that be executed those to the Articles of Incorporation.

IN WITNESS WHEREOF: I have set my hand and affixed my official seal in the state and county aforesaid, this /9

Notary Public State of Florida

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Augustine Olabode Ajagbe

President