2/23/98

(((H98000003540 5)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT

ACCT#: 072450003255

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BIG G SECURITY, INC.

AUDIT NUMBER...... H98000003540

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

CERT. OF STATUS...0

PAGES.....

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ARTICLES OF INCORPORATION

SEUME: AKT OF STATE TALLAHASSEE, FLORIDA

of

BIG G SECURITY, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Big G Security, Inc. 305 Marble Canyon Drive, West Palm Beach, FL 33414.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 305 Marble Canyon Drive, West Palm Beach, FL 33414.

and the name of the initial registered agent of this corporation at that address is Kevin J. Bailey. Stanley S. Feinerman, Enrolled Agent (954) 462-6045

Fr. Lauderdale, FL 33301

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Namer

Kevin J. Bailey

Address:

305 Marble Canyon Drive West Palm Beach, FL 33414

Name:

Debbie P. Bailey

Address

Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Kevin J. Bailey, 305 Marble Canyon Drive, West Palm Beach, FL 33414.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these, Articles of Incorporation this 23rd Day of February 1998.

President

H98000003540

- EMPIRE CORPORATE KIT

LEB-53-1888 08:21

STATE OF FLORIDA:

COUNTY OF Palm Beach

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Kevin J. Bailey known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 23rd Day of February , 1998.

Notary Public
State of Florida at Large:

NOTARY CHECK ONE:

OM PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Туре:	
Serial	No.:

H98000003540

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOWICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Big G Security, Inc.
desiring to organize under the laws of the State of Florida
With its principle office, as indicated in the Articles of
Incorporation at the City of West Falm Beach County
of Palm Beach State of
Incated at 305 Marble Canyon Drive, West Falm Beach, FL 33414.
County of Palm Beach State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and to keeping open said office.

Registered Agent

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