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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: BRYANT SECURITY ENTERPRISES, INC.

AUDIT NUMBER.....H98000008017

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: BRYANT SECURITY ENTERPRISES, INC.
REF: W98000009542

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Neysa Culligan
Document Specialist

FAX Aud. #: E98000008017
Letter Number: 098A00023193

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a
corporation under the Florida General Corporation Act, hereby
adopt(s) the following Articles of incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: BRYANT
SECURITY ENTERPRISES, INC.

The principal place of business of this corporation shall be:

3314 NW 23rd COURT
LAUDERDALE LAKES, FL 33311

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful
activities or business permitted under the laws of the United
States, the state of Florida, or any other state, country,
territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that
this corporation is authorized to have outstanding at any
one time is: 1000.

Prepared by: Nations Business Center, Inc.
3900 NW 79th Avenue, S-326
Miami, FL 33166
(305) 591-9448

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TALLAHASSEE, FLORIDA

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ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Donnell Bryant.

ARTICLE VI INCORPORATORS (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are): Donnell Bryant whom resides at 3314 NW 23rd Court Lauderdale Lakes, FL 33311.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15, day of APRIL, 1998.

Signature (s) of Incorporator(s)


Donnell Bryant

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation: BRYANT SECURITY ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Donnell Bryant
3314 NW 23rd Court
Lauderdale Lakes, FL 33311

SIGNATURE 

TITLE: Incorporator/Registered Agent

DATE 4-15-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 4-15-98

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TALLAHASSEE, FLORIDA