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98000073459

August 13, 1998

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

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-08/20/98--01018--003
****122.50 ****122.50

RE: Articles of Incorporation
ONGUARD SECURITY INC.

Attached you will find two(2) executed Articles of Incorporation for **ONGUARD SECURITY INC.** along with check number 1336 for in the amount of **\$122.50** to cover filing fees and the costs of returning a certified copy of said articles to the undersigned. Please process and file the Articles for **ONGUARD SECURITY INC.** and return proof of same to this office.

Thank you for your prompt attention and consideration and if you have any questions or desire further information or clarification, please contact the undersigned.

Sincerely Yours,

David K. Kuschel

David K. Kuschel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 PM 2:37

Attachments:

DKK/tal

D. BROWN AUG 21 1998

ARTICLES OF INCORPORATION
OF
ONGUARD SECURITY INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE 1. Name. The name of the Corporation is: **ONGUARD SECURITY INC.**

ARTICLE 2. Duration. The duration of the Corporation is perpetual.

ARTICLE 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. Initial Office and Registered Agent. The street address of the initial Principal Office of the Corporation is 2603 N. Ocean Avenue, Singer Island, Florida, 33404, and the name of its initial Registered Agent is William R. Wummer, who also maintains an office at 2603 N. Ocean Avenue, Singer Island, Florida, 33404.

ARTICLE 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

William R. Wummer	110 Shore Drive
	Riviera Beach, FL 33404

ARTICLE 7. Incorporator. The name and address of the Incorporator is as follows:

William R. Wummer	110 Shore Drive
	Riviera Beach, FL 33404

ARTICLE 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on this 7th day of August, 1998.

William R. Wummer

William R. Wummer

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared, William R. Wummer to me
personally well known and/or provided the following form of identification
and who
executed the foregoing Articles of Incorporation and acknowledged to and
before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of August, 1998.

David K. Kuschel
NOTARY PUBLIC, State of Florida

My Commission Expires:



DAVID K. KUSCHEL
COMMISSION # CC 467542
EXPIRES MAY 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ONGUARD SECURITY INC., which is contained in the foregoing Articles of Incorporation.

DATED this 7th day of August, 1998.

William R. Wummer

William R. Wummer, Registered Agent