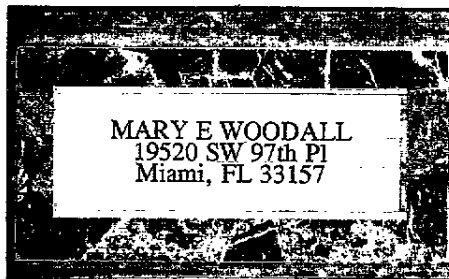


P9800000 96290

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Enclosed please find our check for \$ 123.50 to cover the fees for the Incorporation of
MARWOOD, INC.

000002680830-3
-11/05/98--01025--017
****123.50 *****79.75



FILED
98 NOV 16 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1198-25179~~

Dmc
11-6-98

~~2517~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1998

MARY E. WOODALL
19520 SW 97TH PLACE
MIAMI, FL 33157

SUBJECT: MARWOOD, INC.
Ref. Number: W98000025179

We have received your document for MARWOOD, INC. and your check(s) totaling \$123.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 398A00054119

OK
C. J. [Signature]

ARTICLES OF INCORPORATION

OF

~~MARWOOD, INC.~~ *Marwood Consulting Inc.*

FILED

98 NOV 16 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida

ARTICLE I

Name: The name of this corporation is ~~MARWOOD, INC.~~ *MARWOOD CONSULTING INC.* Mw

ARTICLE II

Purpose and Powers: The general nature of the business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of providing security consulting to the general public as permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation.
3. And, further, to borrow or raise money for any purpose of the corporation, and to secure the same interest of, for other purposes, to mortgage all or part of the property corporeal or incorporeal rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

Capitalization: The maximum number of shares of stock this corporation is authorized to have out standing at any one time is ONE THOUSAND(1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial capital: The amount of capital with which this corporation will begin business is ONE HUNDRED AND NO/100 (\$100.00) DOLLARS.

ARTICLE V

Commencement and duration: This corporation is to commence existence upon the filling of the Articles of Incorporation with the Department of State.

ARTICLE VI

Principal place of business: The name of this corporation shall be ~~Marwood, Inc.~~ ^{MARWOOD CONSULTING INC.} with its general place of business at 19520 S.W. 97th Place, Miami, Florida 33157. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

MW

ARTICLE VII

Directors: The corporation shall have ONE directors initially, the number of directors may be increased or decreased from time to time by the bylaws adopted by the stockholders, but shall never be less than ONE (1).

ARTICLE VIII

Directors: The names and address of the first Board of Directors of these Articles of Incorporation is as follows:

Mary E. Woodall
19250 S.W. 97th Place
Miami, Florida. 33157

ARTICLE IX

Incorporators and subscribers: The incorporators and subscribers to all capital shares of this corporation are:

Mary E. Woodall
19520 S.W. 97th Place
Miami, Florida 33157

ARTICLE X

Amendment: These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by


them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

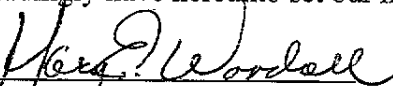
Registered Agent: That Mary E. Woodall, 19520 S.W. 97th Place, Miami, Florida 33157 is hereby named Registered Agent for this corporation to be its agent to accept services of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation at the place designated in this article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Mary E. Woodall, Registered Agent

I, the undersigned, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seal this 4 day of September, 1998.


Mary E. Woodall

STATE OF FLORIDA

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;SS

COUNTY OF DADE

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I hereby certify that on this day before me, a Notary Public, duly authorized to be known to me Mary E. Woodall, subscribed to the foregoing Articles of Incorporation and he acknowledged to me that he subscribes hereto for the use and purposes therein mentioned and set forth.

Witness my hand and official seal in the State and County above set forth this 23rd day of June, 1998.

Lorraine Nystrom

Notary Public, State of Florida

My commission expires:

