



ACCOUNT NO. : 072100000032

REFERENCE : 142310 11489A

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 87.50

ORDER DATE : February 22, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 142310-015

3000002782669-13

CUSTOMER NO: 11489A

CUSTOMER: Steven P. Oppenheim, Esq  
OPPENHEIM & ASSOCIATES  
OPPENHEIM & ASSOCIATES  
Rivergate Plaza, Suite 1000  
444 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: PLAZA SECURITY INTERNATIONAL,  
INC.

EFFECTIVE DATE: Feb. 18, 1999

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 FEB 22 PM 3:30

99 FEB 22 10:44:32  
J. Guy  
5/25/99

EFFECTIVE DATE

5/18/99

Articles of Incorporation

of

Plaza Services International, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 22 PM 3:30

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

Plaza Services International, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

444 Brickell Avenue, Penthouse Suite 1000  
Miami, FL 33131

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which  
shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment, which is delivered to the Department of State,

together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq.  
444 Brickell Avenue, Penthouse Suite 1000  
Miami, Florida 33131

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steven P. Oppenheim, Esq.  
444 Brickell Avenue, Penthouse Suite 1000  
Miami, Florida 33131

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation. This corporation shall have an effective date of February 18, 1999.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of FEBRUARY, 1999.

Incorporator:

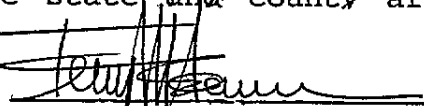
  
STEVEN P. OPPENHEIM

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE        )

SS:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18<sup>th</sup> day of FEBRUARY, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My commission expires:



DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 22 PM 3:30

Having been named in the Articles of Incorporation as  
Registered Agent to accept Service of Process for Plaza

Services International, Inc., with a registered office at 444  
Brickell Avenue, Penthouse Suite 1000, Miami, Florida 33131, I  
hereby accept appointment as Registered Agent and agree to act in  
this capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance of  
my duties, and I am familiar with and accept the obligations of  
my position as Registered Agent.

  
Steven P. Oppenheim Esq.

DATED: FEBRUARY 18, 1999