

P99000021620

TRANSMITTAL LETTER

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

000002771970--7
-02/10/99--01078--009
*****78.75 *****78.75

SUBJECT: SECWORLD, INC.

Enclosed is an original and one (1) copy of the corrected articles of incorporation. The check for \$78.75 for Filing Fee and Certificate was sent with the first submission.

FROM: Derrick L. Lomas
810 West 30th Street
P.O. Box 19183
Jacksonville, FL 32245-9183
Ph. 904-743-5999

EFFECTIVE DATE
3/5/99

FILED
99 MAR -8 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Derrick GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 6 + Certif
DATE 3/9/99
BY T.A.

T.A. - 3/9/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 1999

DERRICK L. LOMAS
PO BOX 19183
JACKSONVILLE, FL 32245-9183

SUBJECT: SECWORLD, INC.
Ref. Number: W99000003627

We have received your document for SECWORLD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

IN THE INTRODUCTION, PLEASE CHANGE CHAPTER 617 TO 607 AS YOU ARE FILING AS PROFIT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 899A00006357

EFFECTIVE DATE
3/5/99
ARTICLES OF INCORPORATION
OF
SECWORLD, INC.

FILED
99 MAR -8 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation shall be SECWORLD, INC.

ARTICLE II – ADDRESS

The principal place of business of the corporation is 208-616 Renaissance Point
Altamonte Springs, FL 32714

ARTICLE III – NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or of any other state and of the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of voting common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V – TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 810 West 30th Street, Jacksonville, Florida 32209, and the name of the initial registered agent of this corporation at that address is Derrick L. Lomas. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors only. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below two (2). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Silas Dukes	208-616 Renaissance Point Altamonte Springs, FL 32714
Jill Dukes	208-616 Renaissance Point Altamonte Springs, FL 32714

ARTICLE VIII – OFFICERS

The officers of the corporation shall include a President and Chief Executive Officer, Vice-President of Marketing and Chief Financial Officer, Vice-President of Accounting, and Vice-President of Operations. They will be installed and removed by unanimous vote of the Board of Directors.

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

Silas Dukes

ADDRESS

208-616 Renaissance Point
Altamonte Springs, FL 32714

ARTICLE X – BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE XI – AMENDMENTS

These Articles may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 5th day of March, 1999.

(SEAL)

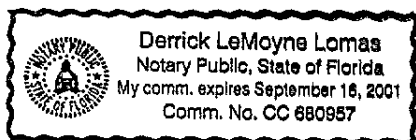
Silas Dukes
Silas Dukes, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation was sworn to or affirmed and acknowledged before me this 5th day of March, 1999, by Silas Dukes, who is personally known to me.

(SEAL)

Derrick LeMoine Lomas
Notary Public
State of Florida
My commission expires: 9/16/2001



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
SECWORLD, INC.

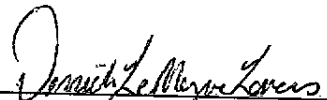
Pursuant to the provisions of the, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office, in the State of Florida.

1. The name of the corporation is : SECWORLD, INC.
2. The name and mailing address of the Registered Agent and Office is:

Derrick L. Lomas
810 West 30th Street

Jacksonville, FL 32209

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as such Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida 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 and have hereunto subscribed at Jacksonville, Duval County, Florida, on this 5th day of March, 1999.


Derrick L. Lomas

FILED
99 MAR -8 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA