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LAW OFFICES OF
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March 31, 1999

Department of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

300002827843--7
-04/02/99--01059--001
*****70.00 *****70.00

EFFECTIVE DATE
3-31-99

Re: Hetra Secure Solutions, Inc.

To Whom It May Concern:

I have enclosed for processing by the Department of State, Division of Corporations, one original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent for the above-referenced corporation. Also enclosed is a check for seventy dollars (\$70.00) made payable to the Department of State.

As reflected in the Articles of Incorporation, the date of incorporation should be effective as of March 31, 1999.

Thank you.

Sincerely yours,

Bill Kananack

William J. Kananack

FILED
99 APR -2 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 7 1999

EFFECTIVE DATE
3-31-99

ARTICLES OF INCORPORATION
OF
HETRA SECURE SOLUTIONS, INC.

FILED
99 APR -2 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is Hetra Secure Solutions, Inc.

ARTICLE II
ADDRESS

The principal office and mailing address of this corporation is 10305 102nd Terrace, Sebastian, Florida 32958.

ARTICLE III
EFFECTIVE DATE

The effective date of incorporation shall be March 31, 1999.

ARTICLE IV
PURPOSE

The purposes for which the business will be conducted are to manufacture, design, construct, own use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE V
TERM OF EXISTENCE

The period of duration for the corporation shall be perpetual.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of \$.01 par value common stock.

ARTICLE VII
PREFERRED STOCK

This corporation is authorized to issue one million (1,000,000) shares of \$.01 par value preferred stock. The terms, rights and preferences of the preferred stock shall be determined, from time to time, by the Board of Directors.

ARTICLE VIII
PREEMPTIVE RIGHTS

There are no preemptive rights with respect to the shares of either the capital stock or preferred stock of the corporation.

ARTICLE IX
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 10305 102nd Terrace, Sebastian, Florida 32958. The name of the initial registered agent at that address is G.T. (Don) Gangemi, Sr.

ARTICLE X
BOARD OF DIRECTORS

The business of this corporation shall be managed by the Board of Directors. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. Initially, this corporation shall have one (1) director. The name and address of the initial director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
G.T. (Don) Gangemi, Sr.	10305 102nd Terrace Sebastian, Florida 32958

ARTICLE XI
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
G.T. (Don) Gangemi, Sr.	10305 102nd Terrace Sebastian, Florida 32958

ARTICLE XII
INDEMNIFICATION

This corporation shall to the fullest extent permitted by Florida Statutes, as amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify from and against any and all expenses, liabilities, or costs referred to in or covered by such sections, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors.

ARTICLE XIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on March 31, 1999.

A handwritten signature in cursive script, reading "Gaetano T. Gangemi, Sr.", written over a horizontal line.

GAETANO T. (DON) GANGEMI, SR.

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Hetra Secure Solutions, Inc.

The name and address of the initial registered agent is:

G.T. (Don) Gangemi, Sr.

Hetra Secure Solutions, Inc.

10305 102nd Terrace

Sebastian, Florida 32958

FILED
99 APR -2 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept appointment and agree to act in the capacity of the registered agent of Hetra Secure Solutions, Inc., at the initial registered office of this corporation as set forth above. 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.

Dated this 31st day of March 1999.


G.T. (Don) Gangemi, Sr.