

P99000031587

WILLIAM J. KANANACK

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July 12, 1999

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

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-07/16/99-01116--003
*****35.00 *****35.00

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 First Restated Articles of Incorporation for the above-referenced corporation. Also enclosed is a check for thirty five dollars (\$35.00) made payable to the Department of State.

Also, please note the following:

- (1) The First Restated Articles of Incorporation are effective as of July 12, 1999.
- (2) The address of the Registered Agent has changed to 13590 N. Indian River Drive, Sebastian, Florida 32958.
- (3) The address of the Corporation has changed to 13590 N. Indian River Drive, Sebastian, Florida 32958.

Thank you.

Sincerely yours,

William J. Kananack

William J. Kananack

Restated Articles

V. SHEPARD AUG 10 1999

TALLAHASSEE, FLORIDA

99 AUG -9 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

WILLIAM J. KANANACK
1901 S. HARBOR CITY BLVD., STE. 600
MELBOURNE, FL 32901

SUBJECT: HETRA SECURE SOLUTIONS, INC.
Ref. Number: P99000031587

We have received your document for HETRA SECURE SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Please return 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00037397

Rec'd 8/9

LAW OFFICES OF
WILLIAM J. KANANACK

SUITE 600
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August 5, 1999

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

Att: Velma Shepard

Re: Hetra Secure Solutions, Inc.

Dear Ms. Shepard:

With respect to your letter of July 21, 1999 (Ref. Number P99000031587), and my subsequent telephone conversation with your office, the First Restated Articles of Incorporation for the above referenced corporation has been revised. It now reflects the following: "The First Restated Articles of Incorporation has been adopted by the sole shareholder and director on July 12, 1999."

A copy of your letter is attached. Please call me if you have any questions.

Thank you.

Sincerely yours,



William J. Kananack

FIRST RESTATED ARTICLES OF INCORPORATION
OF
HETRA SECURE SOLUTIONS, INC.

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 13590 N. Indian River Drive, Sebastian, Florida 32958.

ARTICLE III
EFFECTIVE DATE

The effective date of incorporation shall be March 31, 1999. The First Restated Articles of Incorporation was adopted by the sole shareholder and director on July 12, 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.

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SECRETARY OF STATE
TALLAHASSEE, 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
SUBCHAPTER "S" ELECTION

It is the intent of the Corporation to file for Subchapter "S" Internal Revenue Code Election (IRS Form 2553).

ARTICLE VII
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 registered office of this corporation is 13590 N. Indian River Drive, Sebastian, Florida 32958. The name of the registered agent at that address is G.T. 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. Gangemi, Sr.	13590 N. Indian River Drive Sebastian, Florida 32958.

ARTICLE XI
INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
G.T. Gangemi, Sr.	13590 N. Indian River Drive 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 First Amended Articles of Incorporation on July 12, 1999.

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

GAETANO T. GANGEMI, SR.

Sole Director