

LAW OFFICES OF BRYANT FILOMENO, P.A.

12595 N.E. 7TH AVENUE
North Miami, Florida 33161

Tel (305) 891-5009

Fax (305) 899-9957

March 31, 1999

Department of State
Division of Corporations
P.O. Box 1300
Tallahassee, Florida 32302-1300

RE: HERRERA SECURITY, Inc.

300002835473--3

-04/12/99--01001--007

****122.50 *****78.75

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Herrera Security and one (1) copy. in reference to the above proposed fictitious name. Also enclosed is a business check in the amount of \$122.50 for filing fees.

Kindly forward the file stamped copy to the address on this letterhead.

Thank you for your time and consideration.

Sincerely,



Bryant Filomeno

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -9 AM 9:17

FILED

Encl.

15

ARTICLES OF INCORPORATION
OF
HERRERA SECURITY, INC.

FILED
99 APR -9 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is HERRERA SECURITY, INC. The principal address of this corporation is 12595 N.E. 7TH AVENUE, NORTH MIAMI, FLORIDA 33161.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a security services company.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12595 N.E. 7TH AVENUE, NORTH MIAMI, FLORIDA 33161 and the name of the initial registered agent of this corporation at that address is Bryant Filomeno.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOSE MARTINEZ, PRESIDENT	12595 N.E. 7 th AVENUE NORTH MIAMI, FL 33161

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JOSE MARTINEZ, PRESIDENT	12595 N.E. 7 th AVENUE NORTH MIAMI, FL 33161

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

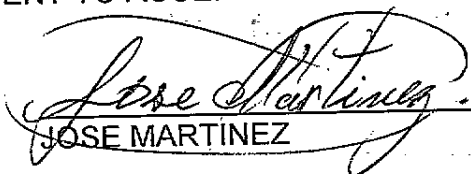
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED:

FIRST THAT HERRERA SECURITY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 12595 N.E. 7TH AVENUE,
CITY OF NORTH MIAMI, STATE OF FLORIDA, HAS NAMED BRYANT FILOMENO,
LOCATED AT 12595 N.E. 7TH AVENUE, CITY OF NORTH MIAMI, STATE OF FLORIDA,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


JOSE MARTINEZ

Title: PRESIDENT

3/30/99
Date

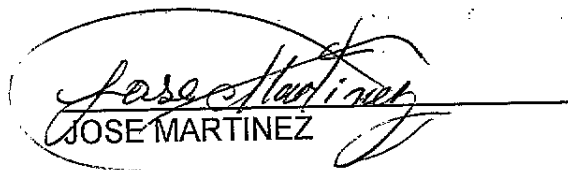
HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER PERFORMANCE OF MY DUTIES.


BRYANT FILOMENO

3/30/99
Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 30 day of March, 1999.


JOSE MARTINEZ

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -9 AM 9: 17

FILED

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jose Martinez and Bryant Filomeno, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of MARCH, 1997.

Carolee Argiro
Notary Public, State of Florida At Large

(Produced FL Driver's license as I.D.)

My Commission Expires:

