

99000061296

Tuesday, June 08, 1999

BRINI INVESTIGATION SECURITY CORP.

P. O. Box 382203

Miami, FL 33238-2203

Phone: 305-298-2837

Home: 305-757-1485

Fax: 305-757-4139

SECRETARY
TALLAHASSEE, FLORIDA

1999 JUL -9 AM 10:31

FILED

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

To whom it may concern:

This letter is written in reference to a check/money order that was sent to the Department of State Division of License on 05-21-99. That check was sent to pay the corporation fee for J& B PROTECTIVE AND INVESTIGATIONS INCORPORATED. Eventually, my partner and I decided not to register J& B PROTECTIVE AND INVESTIGATION INCORPORATED any more.

We would like for the Department of State Division of License to issue a refund of 78.75 to Brini Investigation Security Corp. in order to pay the registration fee of the new corporation. We also included all of the necessary paperwork with this letter in order to process this transaction.

Thank you very much for your time and understanding.


Sincerely,



Delinoir Brini & Marc A. Julien

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"Brini Investigation Security Corp."


-I was asked to make all the
corrections in this document in
the manner that they were made.
-RF-

Delinoir Brini GAVE
AUTHORIZATION BY PHONE TO
CORRECT Registered agent/office, incorporator
DATE 07-09-99
DOC. EXAM. R. R. R.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 1999

MARC A JULIEN
8340 N.E. 2ND AVE. STE. 245
MIAMI, FL 33138

SUBJECT: B&J PROTECTIVE AND INVESTIGATION, CORPORATED
Ref. Number: W99000012713

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 199A00029836

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

BRINI INVESTIGATION SECURITY CORP.

The Undersigned subscribers to their Article of Incorporation, natural persons competent to contract, subscribes and form a Corporation for profit under the laws of the state of Florida.

ARTICLE I-NAME

The name of the corporation BRINI INVESTIGATION SECURITY CORP.
The principal mailing address of the business should be P.O. Box 382203
Miami, Florida 33138-2203.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of United States and of the State. These activities may include, but are not in anywise limited to the operation of the following:

- a) To engage in the business of Brini Investigation Security Corp. Providing officers and others law enforcement personnel for the security and investigations for any person, firm, association and corporation without restriction in this State and any other State of the United States.
- b) To conduct any and all types of business and operation, to have one or more offices in this State and in any other State of the United States.
- c) To borrow money and contract debt when necessary in the purchase of or acquisition of real, personal and intangible property; business right or franchise; or for additional working capital, or for any other object in or about its business affairs and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the United State and of this State.

ARTICLE III-CAPITAL STOCK

The maximum number of common stock that this corporation is authorized to have outstanding at any time is 520 shares of 10 dollars each common stock.

ARTICLE IV INITIAL CAPITAL

The amount of initial capital with which this corporation shall business is five thousand and two hundred (\$520) dollars.

ARTICLE V-TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolve by law.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The registered office shall be at: 443 N.E. 70th Street, Miami, Florida, 33138 and the name of the initial registered agent of this corporation is Delinoir Brini. By Signing these Articles of Incorporation, I hereby understand and accept the duties as registered agent for the corporation.

ARTICLE VII-DIRECTORS

Corporation shall have three (3) directors initially, whose name and street address are as follows:


NAME	POSITION	ADDRESS
Delinoir Brini	President	443 NE 70 th St Miami, FL 33138
David Brini	Vice-President/Secretary	443 NE 70 th St Miami, FL 33138
Rodney A.Montague Treasury		121 NW 53 St Miami, FL 32127

The name and street address of the subscribers to these Articles of corporation and the number of shares of no par value common stock, which is agreed upon is as follow:

NAME	SHARES	ADDRESS
Delinoir Brini	40% of the total shares	443 NE 70 th St Miami, FL 33138
David Brini	40% of the total shares	443 NE 70 th St Miami, FL 33138
Rodney A. Montague	20% of the total shares	121 NW 53 St Miami, FL 32127

ARTICLE VIII- INCORPORATOR

NAME	ADDRESS
Delinoir Brini	443 NE 70 th St Miami, FL 33138

 Registered Agent/Incorporator

In witness whereof, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Corporation under the law of the state of Florida, this 25 day of June, 1999



Brad Alexander
Commission # CG 842894
Expires June 3 2003
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, personally appear, Delinoir Brini, to me well known, and know to me, to be the individual described in and who executed the foregoing Articles of corporation and acknowledged before the same for the purpose herein expressed.

Witness my hand and official Seal in the County of the State above

This: 25 day of June, 1999

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