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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

security force international, inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), and Estimated Charge (\$78.75).

N. CULLIGAN AUG 18 1999

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**ARTICLES OF INCORPORATION**

of

**SECURITY FORCE INTERNATIONAL, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation is:

**SECURITY FORCE INTERNATIONAL, INC.**

**ARTICLE II - Duration**

This corporation shall exist perpetually, commencing on the date of incorporation.

**ARTICLE III - Purpose**

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

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 7,500 share of \$1.00 par value stock, which shall be designated common shares.

**ARTICLE V - Address**

The post office address of the place at which the principal office of the

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corporation in this state will be located is:

2455 East Sunrise Boulevard  
Suite 320, International Building  
Fort Lauderdale, FL 33304

**ARTICLE VI - Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Arnold G. Gilbert  
2455 E. Sunrise Blvd.  
Suite 320, International Bldg.  
Fort Lauderdale, FL 33304

Howard S. Gilbert  
2455 E. Sunrise Blvd.  
Suite 320, International Bldg.  
Fort Lauderdale, FL 33304

**ARTICLE VII - Alteration of By-Laws**

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

**ARTICLE VIII - Incorporators**

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

Richard K. Inglis  
2455 East Sunrise Blvd.  
Suite 320, International Bldg.  
Fort Lauderdale, FL 33304

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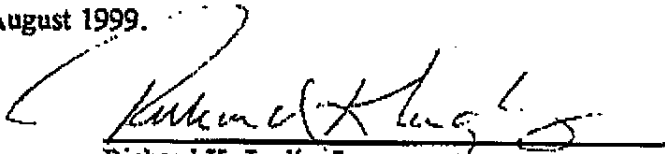
**ARTICLE IX - Indemnification**

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

**ARTICLE X - Registered Agent**

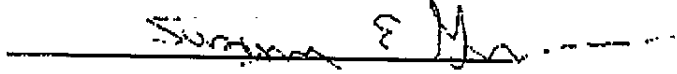
The corporation designates Richard K. Inglis, Esquire, located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State pursuant to Chapter 48.091, Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18th day of August 1999.

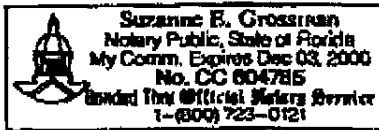
  
Richard K. Inglis, Incorporator

STATE OF FLORIDA }  
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 18th day of August, 1999 by Richard K. Inglis, who has produced a Florida Drivers License as identification.



Notary Public  
Commission Number:  
My Commission Expires:



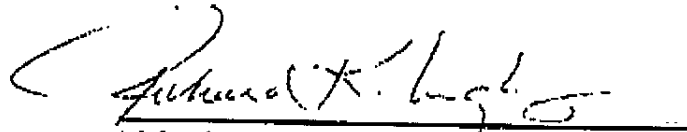
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that SECURITY FORCE INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Richard K. Inglis, Esquire located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State.

  
Richard K. Inglis, Agent

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