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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12/15/99 11:00

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☒ FILING Articles

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1.) Our Security Corp. Four Buildings
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

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Rollnick & Linden, P.A.

Attorneys At Law

133 Sevilla
Coral Gables FL 33134
Tel. 305 444 7800
Fax 305 444 3683
Email: law@rol-lin.com

December 14, 1999

Ms. Katherine Harris
Secretary of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Our Security Corp. Four Buildings, a Florida corporation - Formation of

Dear Ms. Harris:

Our client owns Our Security Corp., Our Security Corp. II and Our Security Corp. III. We are filing the Articles of Incorporation of Our Security Corp. Four Buildings on behalf of the same client. Pursuant to the request of Corporate Access, we are informing you of our client's ownership, and request that the name "Our Security Corp." be made available for our client's use in the formation of other Our Security Corp. entities.

Thank you for your assistance in this matter. If you have any questions, please contact us.

Very truly yours,

ROLLNICK & LINDEN, P.A.

NEIL STEVEN ROLLNICK

NSR/mob

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
OUR SECURITY CORP. FOUR BUILDINGS

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TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this Corporation (the "Corporation") shall be **OUR SECURITY CORP. FOUR BUILDINGS, a Florida corporation.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 133 Sevilla, Coral Gables, Florida, 33134.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one (\$1.00) dollar per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Neil Steven Rollnick, Esq., Rollnick & Linden, P.A., 133 Sevilla, Coral Gables, Florida, 33134.

ARTICLE V: INCORPORATOR

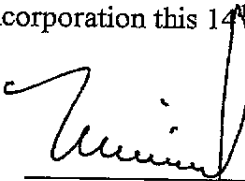
The name and street address of the Incorporator of these Articles of Incorporation is Neil Steven Rollnick, Esq., Rollnick & Linden, P.A., 133 Sevilla, Coral Gables, Florida, 33134.

ARTICLE VI: GENERAL PROVISIONS

(a) The Corporation may transact business, borrow, lend or otherwise deal or contract to the full extent permitted by, and subject only to the limitations and provisions of, the laws of the State of Florida and the laws of the United States.

(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (regardless of whether he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by, and subject only to the limitations and provisions of, the laws of the State of Florida and laws of the United States. This provision shall be additional to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, and both shall apply to action in his official capacity. This provision shall continue as to any person who has ceased to be a director or officer, and shall adapt to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this 14th day of December, 1999.



NEIL STEVEN ROLLNICK, Incorporator


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the corporation mentioned below, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is **OUR SECURITY CORP. FOUR BUILDINGS**, a **Florida corporation**.

2. The name and address of the registered agent and registered office are Neil Steven Rollnick, Esq., Rollnick & Linden, P.A., 133 Sevilla, Coral Gables, Florida, 33134.

HAVING BEEN NAMED AS REGISTERED AGENT AND AUTHORIZED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


NEIL STEVEN ROLLNICK

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

Dated: December 14, 1999