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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0281

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Alcohol Monitoring Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Alcohol Monitoring Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 30-0137963
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9135 S. Ridgeline Blvd., Suite 190, Highlands Ranch, CO 80129
(Principal office address)

same
(Current mailing address)

8. Sales, service and monitoring of ankle bracelets
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Hiedi M. Ruesch
(Registered agent's signature)

Hiedi Liesch
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

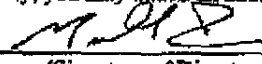
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Iiams, Chairman and CEO
(Typed or printed name and capacity of person signing application)

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AMS BOARD MEMBERS (DIRECTORS)

Michael Iiams, Chairman
[REDACTED]
6990 S. Polo Ridge Dr.
Littleton, CO 80128
303-973-7020

Alfred Wiesner, Treasurer
[REDACTED]
1600 Stout St., #750
Denver, CO 80202
303-629-1098

Lee Schlessman, Director
[REDACTED]
1301 Pennsylvania #800
Denver, CO 80203
303-831-5582

Harry Lewis, Director
[REDACTED]
105 Southmoor Dr.
Denver, CO 80220
303-973-7020

Eugene McCollay, Director
[REDACTED]
3600 Garden Ave.
Greenwood Village, CO 80121
303-868-8888

Don White, Secretary
[REDACTED]
4324 W. Aberdeen Ave.
Littleton, CO 80123
303-730-2804

AMS OFFICERS

Michael Iiams, CEO
[REDACTED]
6990 S. Polo Ridge Dr.
Littleton, CO 80128
623-82-0528

Don White, VP -- Field Operations
[REDACTED]
4324 W. Aberdeen Ave.
Littleton, CO 80123
303-730-2804

Mark Wojcik, VP -- Products
[REDACTED]
7542 S. Davila Peak
Littleton, CO 80127
303-593-2743

Dick Stoll -- VP IT
[REDACTED]
7455 Ridge Crest Lane
Morrison, CO 80465
303-897-0978

Lynda Petrelli, Controller
[REDACTED]
695 Hempstead Ave.
Castle Rock, CO 80104
303-883-6519

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCOHOL MONITORING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALCOHOL MONITORING SYSTEMS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4315476

DATE: 11-22-05