

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000011121

Diamond Security Systems, Inc.

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-01/30/01--01066--001
*****78.75 *****78.75

Signature

Requested by:

Name Sh Date 1/30/01 Time 9:00

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

01 JAN 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JAN 30 AM 11:10
DIVISION OF CORPORATION
SECRETARY

SMITH JAN 30 2001

ARTICLES OF INCORPORATION

OF

DIAMOND SECURITY SYSTEMS, INC.

ARTICLE I

NAME

The name of this corporation is **DIAMOND SECURITY SYSTEMS, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in the business of alarm, security and access control systems sales, marketing, installation, repair, production, distribution, service and development and related products and services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue **5,000 (Five Thousand)** shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at **23212 Braxfield Loop, Estero, Florida 33928**. The mailing address for the corporation is **23212 Braxfield Loop, Estero, Florida 33928**.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **23212 Braxfield Loop, Estero, Florida 33928**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Ronny Olsson** whose address is **23212 Braxfield Loop, Estero, Florida 33928**.

ARTICLE VII

DIRECTORS

This corporation shall have **1 (One)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Ronny Olsson
23212 Braxfield Loop
Estero, Florida 33928.

ARTICLE VIII

INCORPORATORS

The incorporators to these Articles of Incorporation are:

Ronny Olsson
23212 Braxfield Loop
Estero, Florida 33928

ARTICLE IX

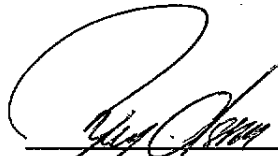
CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Ronny Olsson; President
23212 Braxfield Loop
Estero, Florida 33928

Celeste Olsson; Secretary
23212 Braxfield Loop
Estero, Florida 33928

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this day of 24th January, 2001.


_____(SEAL)
RONNY OLSSON
Incorporator

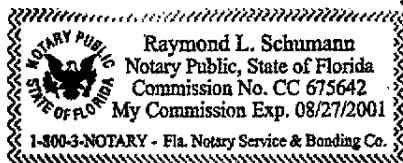
STATE OF FLORIDA

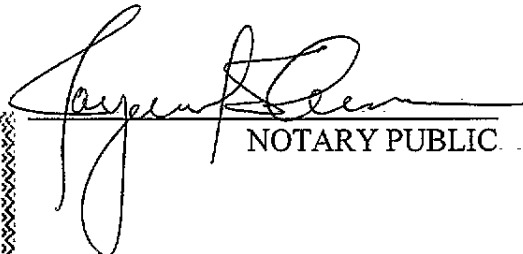
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Ronny Olsson who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of January, 2001.

My commission expires:

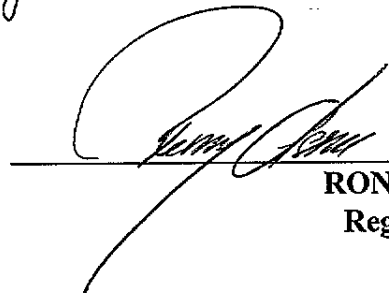



NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

RONNY OLSSON having been named as the registered agent in the foregoing Articles of Incorporation of **DIAMOND SECURITY SYSTEMS, INC.**, to accept serve of process for the corporation at **23212 Braxfield Loop, Estero, Florida 33928**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 24th day of January, 2000.



RONNY OLSSON
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA