

TRANSMITTAL LETTER
P01000073922

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

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-07/25/01--01057--015
*****87.50 *****87.50

SUBJECT:

UCI Security Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GLORIA A. BALLAGHS
Name (Printed or typed)

9410 SEMINOLE BLVD.
Address

SEMINOLE FLORIDA 33772
City, State & Zip

727-394-2245
Daytime Telephone number

FILED
01 JUL 25 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Juan Ballagas GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 7-26-01
DOC. EXAM WC

NOTE: Please provide the original and one copy of the articles.

MARY ANN NUGENT
MY COMMISSION # CC 97522F
EXPIRES: October 16, 2004
Bonded thru Notary Public Underwriters

7-26-01
WC

6/25/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

U.C.I. SECURITY INC.

The undersigned acting as an incorporation of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name and address of the corporation is: U.C.I. SECURITY INC.

9410 Seminole Blvd.
Seminole, Florida 33772

ARTICLE II

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

Gloria A. Ballagas
11646 116th. st. north
Largo, Florida 33778

MARY ANN NUGENT
MY COMMISSION # CC 97522
EXPIRES: October 16, 2004
Bonded Thru Notary Public Underwriters

ARTICLE VI

The Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII

The names and addresses of the Directors of this Corporation are:

Gloria A. Ballagas
11646 116th. st. north
Largo, Florida 33778

Erick S. Hege
2121 Pinellas Pt. Drive South
St. Petersburg, Florida 33712

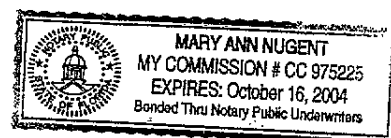
ARTICLE VIII

The names and addresses of the Incorporators signing these Articles are:

Gloria A. Ballagas
11646 116th. st. North
Largo, Florida 33778

ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.



ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, THE UNDERSIGNED do set their hands and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 19 day of July

**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me, the undersigned authority, personally appeared Gloria A. Ballagas who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set me hand and my official seal, in said County and State, this 19 day of July, 2001

Mary Ann Nugent
Mary Ann Nugent, Notary

Gloria A. Ballagas
Gloria A. Ballagas

07-19-01
Date

**STATE OF FLORIDA
COUNTY OF PINELLAS**

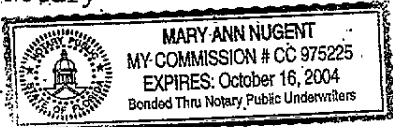


Before me, the undersigned authority, personally appeared Erick S. Hege who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and my official seal, in said County and State this 19 day of July, 2001

Mary Ann Nugent
Mary Ann Nugent, Notary

Erick S. Hege
Erick S. Hege



**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN THIS STATE.**

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said act:

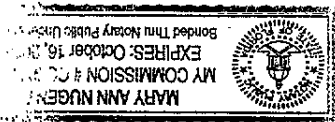
U.C.I. SECURITY INC. desiring to organize as a corporation under the laws of the State of Florida with its registered office at 19410 Seminole Blvd. Seminole Florida 33772, has named Gloria A. Ballag located at the above registered office as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said offices.

By: Gloria A. Ballag
Registered Agent

Date: 7/19/01



Mary Ann Nugent
7/19/01

FILED
01 JUL 25 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA