

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY /SAL
Account Number : I20000000195
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

GUNNEBO SECURITY USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F03-1591
CPL

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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. Gunnebo Security USA Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 75-0720363
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 12, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 4525 NW 99th Avenue, #107, Miami, FL 33178
(Principal office address)
- 4525 NW 99th Avenue, #107, Miami, FL 33178
(Current mailing address)
- Any lawful act or activity for which a foreign corp may be qualified and to do
8. any and all things necessary, convenient or incidental to that purpose.
(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 or Mail Drop Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Nays Street
- Tallahassee, Florida 32307
(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.

Corporation Service Company

Bonnie H. Yerry

(Registered agent's signature) Asst. Vice President

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bertil Gunnarsson

Address: Henstigen 7, SE-412 70

Goteborg, Sweden

Director: Thomas O'Doherty

Address: 2254 Bethnal Green

Oakville, ON L6J 5J9 Canada

B. OFFICERS

President: Thomas O'Doherty

Address: 2254 Bethnal Green

Oakville, ON L6J 5J9 Canada

Vice President: Sigrid Kun

Address: 400 Atlantic Street

Stamford, CT 06901

Secretary: Reginald Ross

Address: 114 Imperial Crescent, Bradford, Ontario L3E 2N1 Canada

Treasurer: Reginald Ross

Address: 114 Imperial Crescent, Bradford, Ontario L3E 2N1 Canada

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

13. Sigrid Kun
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sigrid Kun, Vice President
(Typed or printed name and capacity of person signing application)

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STATE

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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 "GUNNEBO SECURITY USA 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-EIGHTH DAY OF MARCH, A.D. 2003.

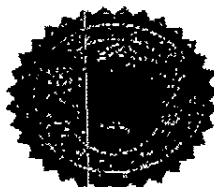
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GUNNEBO SECURITY USA INC." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAX HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2336672

DATE: 03-28-03

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