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03 OCT 31 PM 1:54 SECRETARY OF STATE ALLAHASSEE, FLORID,

DID Affidavit 10/21/03

CAPITAL CONNECTION, INC.1417 É. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Ralo Secur | ity Inc. | | |
|----------------------------|-------------------|---------------|---|
| · | | | |
| | | | 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 |
| Signature | | <u> </u> | Officer Search Fictitious Search Fictitious Owner Search Vehicle Search |
| Requested by: Name Walk-In | Date Will Pick Up | 10:47 Time | Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier |

Ralo Security, Inc. 13030 San Diego Woods Lane Orlando, FL 32824 (407) 947-2119

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AFFIDAVIT OF CURRENT CORPORATE OFFICERS AND DIRECTORS IN **FACT**

Document #: F03000001858

FEIN #: 000818939

PRINCIPAL OFFICE ADDRESS:

13030 San Diego Woods Lane Orlando, FL 32824

OFFICER DIRECTOR DETAIL:

NAME & ADDRESS

TITLE

PRESIDENT

MELO, HERCULANO

259 TUTTLE STREET

FALL RIVER, MA 02724

VICE-PRESIDENT

GOTRA, JASJIT

1251 CHURCH STREET

NEW BEDFORD, MA 02745

HENRY, WILLIAM E

13030 SAN DIEGO WOODS LANE

ORLANDO, FL 32824

TREASURER

HENRY, WILLIAM E

13030 SAN DIEGO WOODS LANE

ORLANDO, FL 32824

DIRECTOR

SIGNATURE OF DIRECTOR AND/OR OFFICER LISTED ABOVE:

WILLIAM E. HENRY, TREASURER, DIRECTOR

REGISTERED AGENT

Sworn to (or affirmed) and subscribed before methis 30, day of (2), 2003,

By William E. Henry

(seal)

My Commission DD042057