

SEP. 15. 2003 4:41PM

CORPORATION SERVICE COMPANY

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FOREIGN PROFIT QUALIFICATION

SOS SYSTEMS INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2003

CSC

SUBJECT: SOS SYSTEMS INC.
REF: W03000026270

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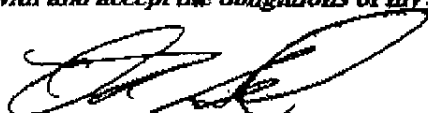
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. SOS Systems 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. New York 3. 16-1556608
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 22, 1998 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. 3811 Harlem Rd, Buffalo, NY 14215-1907
(Principal office address)
3811 Harlem Rd, Buffalo, NY 14215-1907
(Current mailing address)
8. Residential & Commercial Security System Sales
(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: Thomas R. Smolinski
Office Address: 7616 Southland Blvd, Suite 102
Orlando, Florida 32809
(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity 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.



(Registered agent's signature)

1. 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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CORPORATION SVC CO

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

A. DIRECTORS

Chairman: Thomas R. Smolinski

Address: 3811 Harlem Rd.
Buffalo, NY 14215

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Thomas R. Smolinski

Address: 3811 Harlem Rd.
Buffalo, NY 14215

Vice President: N/A

Address: _____

Secretary: _____

Address: _____

Treasurer: N/A

Address: _____

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

3. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

4. Thomas R. Smolinski
(Typed or printed name and capacity of person signing application)

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of SOS SYSTEMS INC. was filed on 09/22/1998, under the name of SENSOR ONE SECURITY INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SENSOR ONE SECURITY INC., changing its name to SOS SYSTEMS INC., was filed 02/24/2003.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of September
two thousand and three.*

Secretary of State