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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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J. BROWN DEC 5 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCTV SECURITY PRODUCTS INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary K Schatz
(Name of Person)
CCTV SECURITY
(Firm/Company)
3112 NW 107 Drive
(Address)
SUNRISE, FL 33351
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gary Schatz at 954, 323-8861
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. CCTV SECURITY PRODUCTS Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CCTV SECURITY PRODUST USA INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 20-3434233
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT 9, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DEC. 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4700 N. HIATUS RD, SUNRISE, FL 33351
(Principal office address)

11110 W. OAKLAND PK BLVD, S-330, SUNRISE, FL 33351
(Current mailing address)

8. DISTRIBUTION OF WHOLESALE SECURITY EQUIPMENT
(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 NOT acceptable)

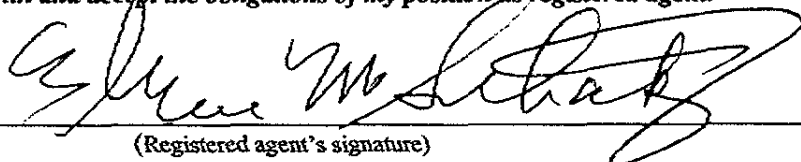
Name: Eileen Schatz

Office Address: 3112 NW 107 DR

SUNRISE, Florida 33351
(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.


(Registered agent's signature)

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.

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman:

Gary Schatz

Address:

3112 NW 107 Dr.
Sunrise, FL 33351

Vice Chairman:

Address:

Director:

Eileen Schatz

Address:

3112 NW 107 Dr.
Sunrise, FL 33351

Director:

Address:

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HALLANDALE BEACH, FLORIDA

B. OFFICERS

President:

Gary Schatz

Address:

3112 NW 107 Dr.
Sunrise, FL 33351

Vice President:

Eileen Schatz

Address:

3112 NW 107 Dr.
Sunrise, FL 33351

Secretary:

Eileen Schatz

Address:

3112 NW 107 Dr. Sunrise, FL 33351

Treasurer:

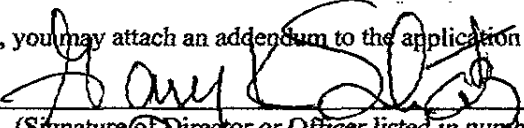
Eileen Schatz

Address:

3112 NW 107 Dr. Sunrise, FL 33351

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

13.



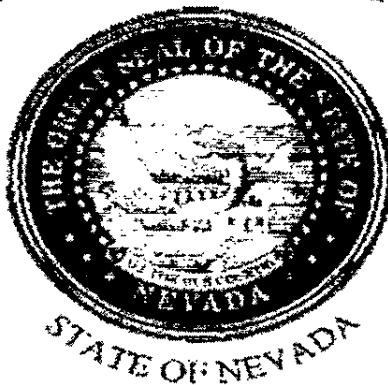
(Signature of Director or Officer listed in number 12 of the application)

14.

PRESIDENT

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **CCTV SECURITY PRODUCTS INC.**, did on September 6, 2005, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 6, 2005.

DEAN HELLER
Secretary of State

By

Certification Clerk

