

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Security Imaging Systems, Inc
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Crystal Spangler
(Name of Person)

Stratis Authority/Compliance Unit
(Firm/Company)

200 S. Orange Ave, Suite 2700
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Crystal Spangler at (407) 454-6729
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Security Imaging Systems, Inc

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 16-1612894

(FEI number, if applicable)

4. 10/12/2001

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/07

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501. & 617.1502, F.S. to determine penalty liability.)

7. c/o Stratis Authority, 200 S. Orange Ave, Ste 2700, Orlando, FL 32801

(Principal office address)

200 S. Orange Ave, Suite 2700, Orlando, FL 32801

(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Jenna Ruggirio, Compliance Unit

Office Address: 200 S. Orange Ave, Suite 2700

Orlando

(City)

Florida 32801

(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 addresses of officers and/or directors:

A. DIRECTORS

Director
Chairman:

Jeffrey Burns

Address: 200 S. Orange Ave, Suite 2700, Orlando, FL 32801

Vice Chairman:

Address:

Director: Kellie Tomeo

Address: 200 S. Orange Ave, Suite 2700
Orlando, FL 32801

Director: Bob Palumbo

Address: 200 S. Orange Ave, Suite 2700
Orlando, FL 32801

B. OFFICERS

President: Jeffrey Burns

Address: 200 S. Orange Ave, Suite 2700, Orlando, FL 32801

Vice President:

Address:

Secretary: Kellie Tomeo

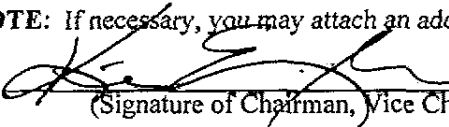
Address: 200 S. Orange Ave, Suite 2700, Orlando, FL 32801

Treasurer: Bob Palumbo

Address: 200 S. Orange Ave, Suite 2700, Orlando, FL 32801

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

13.


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

14.

KELLIE E. TOMEO

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

Delaware

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The First State

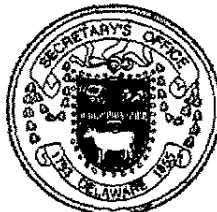
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURITY IMAGING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECURITY IMAGING SYSTEMS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5380574

DATE: 01-24-07