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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 928383 82150A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : April 23, 1996

ORDER TIME : 11:54 AM

ORDER NO. : 928383

600001791456

CUSTOMER NO: 82150A

CUSTOMER: Mr. Robert Aratingi
X1 Corporate Services
62 White Street

New York, NY 10013

FOREIGN FILINGS

NAME: COPSTAT SECURITY INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 3:17
mtm

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. CONSTANT SECURITY INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)

2. New York

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

3. June 20, 1985

(Date of Incorporation)

4. Perpetual

(Duration)

5. 11-2745026

(Federal Employer Identification number, if applicable)

6. Upon filing

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1860 East Tremont Avenue, Bronx, New York 10460

(Current mailing address)

8. to engage in any lawful act or activity under Florida's General Corporation Act & to
(Brief description of the nature of the business in which it is engaged in the state of Florida)

provide security

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Ronald Bellistri

Address: 221-04 Corbett Road

Bayside, NY 11361

Vice Chairman: _____

Address: _____

Director: Ronald Bellistri

Address: 221-04 Corbett Road

Bayside, NY 11361

Director: _____

Address: _____

D. Officers:

President: Ronald Bollintri
Address: 221-04 Corbett Road,
Bayville, New York 11361

Vice President: SAME AS ABOVE
Address: _____

Secretary: SAME AS ABOVE
Address: _____

Treasurer: SAME AS ABOVE
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: XI. CORPORATE SERVICES, INC.
Office Address: 4435 Old Winter Garden Road
Orlando, Florida 32802
Zip Code

11. 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: _____

Marc Moel, Assistant Secretary

12. 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.

13. X [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____
(Name and capacity of person signing application)

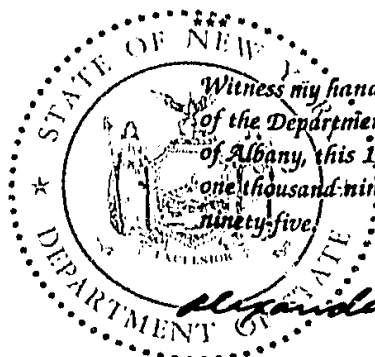
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of COPSTAT SECURITY, INC. was filed on 06/20/1985, under the name of COM SAT SECURITY, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment COM SAT SECURITY, INC., changing name to COMP SAT SECURITY, INC., was filed 08/24/1992.

A Certificate of Amendment COMP SAT SECURITY, INC., changing name to COPSTAT SECURITY, INC., was filed 12/17/1992.

FILED STATE
SECRETARY OF CORPORATIONS
94 APR 24 PM 3:17



Elizabeth F. Treachwell

Secretary of State

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