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March 30, 1998

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300002473953--1
-03/31/98--01081--005
*****78.75 *****78.75

**Re: Best Security Industries, Inc.'s Application by Foreign Corporation
for Authorization to Transact Business in Florida
Our File No: 98-120**

Dear Sir or Madam:

Enclosed please find the following:

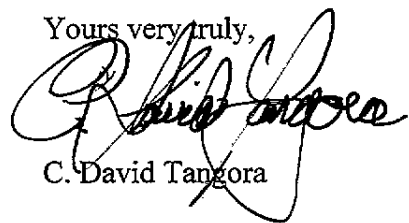
1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Good Standing, State of Illinois;
3. Transmittal Letter; and
4. Best Security Industries, Inc.'s Check No: 2090 in the amount of \$78.75.

RECEIVED
TALLAHASSEE, FLORIDA
98 MAR 31 PM 3:30
FBI/DOJ

Please file the application for Authorization to Transact Business in Florida, and forward the Department's Certificate of Authorization to the undersigned at the address referenced above.

Please feel free to give me a call if you have any questions or require additional information. Your anticipated assistance is greatly appreciated.

Yours very truly,


C. David Tangora

CDT/rm
Enc: as noted
cc: Terry Shahrabani

**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. Best Security Industries 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. ILLINOIS 3. 36-4006242
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/5/95 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 125 S. Madison
Hinsdale, IL 60521
(Current mailing address)
8. Sales Distributor of Retail Security Products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

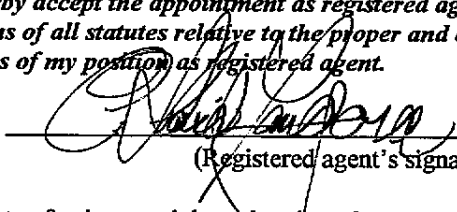
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C. David Tangora, Esquire

Office Address: 200 S.E. 18th Court
Fort Lauderdale, Florida, 33316
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Terry M. Shahrabani

Address: 611-5 N.E. 12th Terrace

Boynton Beach, FL 33435

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Terry M. Shahrabani

Address: 611-5 N.E. 12th Terrace

Boynton Beach, FL 33435

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Terry M. Shahrabani President

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

14. Terry M. Shahrabani President

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

FILED
98 MAR 31 PM 2:30
CLERK OF DISTRICT COURT
JULIA S. ELLIOTT

File Number 5818-575-2



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that BEST SECURITY INDUSTRIES, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 2,
1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 16TH
day of MARCH A.D., 19 98

George H. Ryan

SECRETARY OF STATE