

Law Offices
Donald S. Reisman
Court Certified Civil & Family Mediator

P00000006648

January 10, 2000

Regency Square
2524-1 S.E. Federal Highway
Stuart, Florida 34994
Telephone (561) 220-0690
Fax (561) 220-0051

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/13/00--01073--004
****122.50 *****78.75

Re: Diamond D Enterprises

Dear Sir or Madam:

Please find enclosed an Original and one copy of the Articles of Incorporation under the above referenced name together with Certificate Designating Resident Agent and Acceptance.

Also, enclosed is my check in the amount of \$122.50 to cover the cost of filing the enclosures and providing this office with a Certified Copy of the Articles of Incorporation.

Thank you for your assistance.

Very truly yours,

Donald S. Reisman

Donald S. Reisman

DSR/fjk

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00 JAN 13 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIAMOND D ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation shall be, DIAMOND D ENTERPRISES, INC.

Its principal office shall be at 5000 S.E. Federal Hwy., No. 228, Stuart, Florida 34997 or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

The general nature of the business and the object and purpose for which the corporation is organized is for the installation of low voltage security cameras and closed circuit television and shall include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The street address of the initial registered office of this corporation in the State of Florida shall be 5000 S.E. Federal Hwy., No. 228, Stuart, Florida 34997. The initial registered agent at such address is Christopher S. Devins.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue shall be one hundred (100) shares, all of which shall be common shares with a par value of \$1.00. In the event that a shareholder desires to sell his shares, he must first offer them for sale to the remaining shareholders; it being the intention hereof to give the

remaining shareholders a preference in the purchase of same and any sale of shares in violation of this provision is null and void. A shareholder desiring to sell his shares shall file notice in writing of his intention with the President or Secretary of the Corporation, stating the terms of the sale, and, unless such terms are accepted by any or all of the remaining shareholders within thirty (30) days thereafter, they shall be deemed to have waived their preference of purchasing such shares and he shall be at liberty to sell to anyone else.

ARTICLE V

The business of this corporation shall be conducted by a Board of Directors, which shall consist of two (2) Directors initially. The number of Directors may be increased from time to time in accordance with By-Laws adopted by the shareholders. The name and address of the initial Board of Directors is:

CHRISTOPHER S. DEVINS, 5000 S.E. Federal Highway
Number 228, Stuart, Florida 34997

JOHN J. DEVINS, 5000 S.E. Federal Highway
Number 228, Stuart, Florida 34997

ARTICLE VI

The name and address of the subscriber and incorporator is:

CHRISTOPHER S. DEVINS, 5000 S.E. Federal Hwy., No. 228, Stuart,
Florida 34997

IN WITNESS WHEREOF, the undersigned has subscribed his name to these Articles of Incorporation under the laws of the State of Florida, this 23rd day of December, 1999.

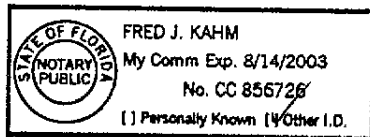

CHRISTOPHER S. DEVINS

**STATE OF FLORIDA
COUNTY OF MARTIN**

BEFORE ME, the undersigned Notary Public, personally appeared CHRISTOPHER S. DEVINS, well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he did subscribe to said Articles.

WITNESS MY HAND and official seal in the County and State named above, this 23rd day of December, 1999.

Seal




NOTARY PUBLIC

Fred J. Kahm, Notary Public
Printed Name

FILED

00 JAN 13 AM 10:21

CERTIFICATE DESIGNATING
RESIDENT AGENT &
ACCEPTANCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of DIAMOND D ENTERPRISES, INC. hereby designates CHRISTOPHER S. DEVINS as his Resident Agent for the purpose of accepting service of process upon said Corporation at the street address of its initial Registered office in the State: 5000 S.E. Federal Hwy., No. 228, Stuart, Florida 34997, pursuant to the provisions of Chapter 607 and Chapter 48, Florida Statutes.

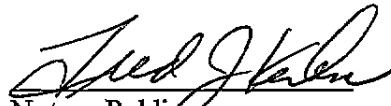
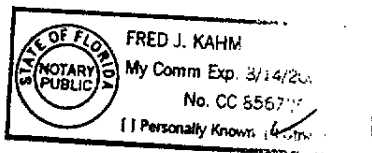

CHRISTOPHER S. DEVINS

I, CHRISTOPHER S. DEVINS, hereby accept the foregoing appointment as Resident Agent for DIAMOND D ENTERPRISES, INC. and agree to act in this capacity in compliance with the provisions of Section 48.091, Florida Statutes.


CHRISTOPHER S. DEVINS

STATE OF FLORIDA
COUNTY OF MARTIN

SWORN TO AND SUBSCRIBED before me this 23rd day of December, 1999.


Notary Public

Fred J. Kahm