

P00000010561

January 23, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

FILED  
00 JAN 26 AM 7:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: SPECTRUM SECURITY, INC.

Dear Madame/Sir,

Enclosed is an original and 1 copy of the articles of incorporation for SPECTRUM SECURITY, INC.  
Additional I have included a check in yhe amount of \$78.75.

Please mail the Certification of Status to the following:

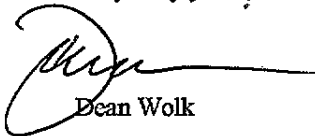
Dean Wolk  
19390 Collins Ave.  
Suite 1015  
North Miami Beach, FL 33160

300003110953--8  
-01/26/00--01045--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Tel: 305-936-1544

Thank you.

Very truly yours,

  
Dean Wolk

F. CHIDDER FEB 1 1999

ARTICLES OF INCORPORATION  
OF  
*SPECTRUM SECURITY, INC.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is:

*SPECTRUM SECURITY, INC.*

ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

*19390 Collins Avenue  
Suite 1015  
North Miami Beach, Florida 33160*

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares of common stock. The par value of each such share shall be \$0.01 per share.

#### ARTICLE IV

##### Registered Office and Agent

The street address of the corporation's initial registered office is:

*19390 Collins Avenue  
Suite 1015  
North Miami Beach, Florida 33179*

The name of the corporation's initial registered agent at that office is Sidney Kay Leach.

#### ARTICLE V

##### Incorporator

The name and address of the incorporator is: Dean Wolk, 19390 Collins Avenue, Suite 1015, North Miami Beach, Florida 33160

#### ARTICLE VI

##### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

#### ARTICLE VII

##### Board of Directors

The number of directors constituting the initial board of directors is two. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors are:

Dean Wolk, President  
Dean Wolk, Secretary/Treasurer

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20<sup>th</sup> day of January, 2000.

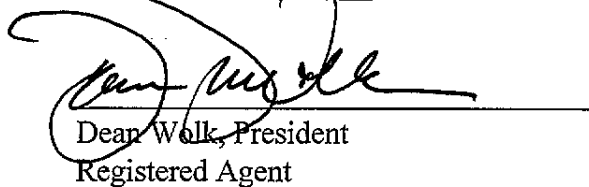
  
Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Spectrum Security, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

DATED: January 20<sup>th</sup>, 2000.

  
Dean Wolk, President  
Registered Agent

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TALLAHASSEE, FLORIDA