

Document Number Only
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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

	00
	JUL 4 PM 1:25
E Motion Security, Inc.	

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

07/14/00

RECEIVED
00 JUL 14 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.SMITH JUL 14 2000

ARTICLES OF INCORPORATION

OF

E Motion Security, Inc.

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

FILED
00 JUL 14 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is:

E Motion Security, Inc.

ARTICLE II

Initial Principal Office

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

610 S. Park Road, #1-25
Hollywood, FL 33021

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 one Thousand (1,000) shares of common stock, \$0.01 par value.

ARTICLE IV

Registered Office and Agent

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

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

ARTICLE V

Incorporator

The name and address of the incorporator is:

Connie Bryan
CT Corporation System
660 East Jefferson Street
Tallahassee, Florida 32301

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

Kevin H. Fabrikant
610 S. Park Road, #1-25
Hollywood, Florida 33021

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 14th day of July, 2000.

Connie Bryan
Connie Bryan, Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of E Motion 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: July 14, 2000.

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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00 JUL 14 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA