DO DO HEAT JOHN A. PANYKO, P.A. BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

1-8-0/

January 8, 2001

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

RE: SmartCOP Installation & Training, Inc.

Our File No. S5-01381

500003531795-- 2 -01/10/01--01083--005 \*\*\*\*\*\*78 75 \*\*\*\*\*\*78.75

Ladies and Gentlemen:

Enclosed please find executed original and one copy of Articles of Incorporation to be filed on behalf of SmartCOP Installation & Training, Inc.

Also enclosed please find our check in the amount of \$78.75 in payment of the following fees:

Designation of Registered Agent	\$ 35.00
Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
TOTAL	\$ 78.75

Please file the Articles of Incorporation and return to the undersigned a certified copy of same.

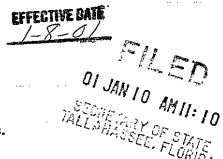
Thank you for your assistance in this matter.

Sincerely

John M. Penyl For the Rive

JAP\cmw

Enclosures (3)



# ARTICLES OF INCORPORATION OF SmartCOP Installation & Training, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

# NAME AND PRINCIPAL OFFICE

The name of this corporation is SmartCOP Installation & Training, Inc., and its principal office is located at 25 West Cedar Street, Suite 313, Pensacola, Florida 32501, its mailing address is the same.

# ARTICLE II

## **DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription of these Articles of Incorporation.

## ARTICLE III

## **PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of no par value common stock, all of one class and series.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 200 South Tarragona Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is JOHN A. PANYKO.

## ARTICLE VI

# **INCORPORATOR**

The name and address of the incorporator is JOHN A. PANYKO, 200 South Tarragona Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this August day of January, 2001.

JOHN A PANYKO Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this Anday of January, 2001, by JOHN A. PANYKO, who personally appeared before me and who is personally known to me.

NOTARY PUBLIC State of Florida
CONSTANCE M. WEISS
MY COMMISSION # CC 699524
EXPIRES: December 1, 2001



# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOHN A. PANYKO, am familiar with and hereby accept the appointment as Registered Agent for SmartCOP Installation & Training, Inc., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of January, 2001.

MHOL

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