

PO1000017434

MICHELLE L. PERDOMO & ASSOCIATES, P.A.
ATTORNEYS AT LAW • ABOGADOS

MICHELLE L. PERDOMO, J.D.
ADMITTED IN FLORIDA
AMERICAN IMMIGRATION LAWYERS ASSOCIATION MEMBER

JOANN HENNESSEY, J.D., LL.M. IN ESTATE PLANNING
ADMITTED IN FLORIDA AND NEW YORK

OF COUNSEL:
AXEL HEYDASCH, J.D., LL.M. IN TAXATION
IRINA NEMTSEV, J.D.

SR. PARALEGAL:
SHELDON ZILBERT, J.D.

OFFICE ADMINISTRATOR:
YAMYRA HERNANDEZ

MAIN OFFICE
NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
30TH FLOOR
MIAMI, FLORIDA 33132
TELEPHONE (305) 358-7171
TELEFAX (305) 377-0111

CAPE CORAL OFFICE
1505 SOUTH EAST 40TH STREET
SUITE C
CAPE CORAL, FLORIDA 33904
TELEPHONE (941) 540-5560
TELEFAX (941) 549-3133

E-MAIL IMMIAITY@AOL.COM

January 10, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

8000003539698--7
-01/17/01--01020--006
*****70.00 *****70.00

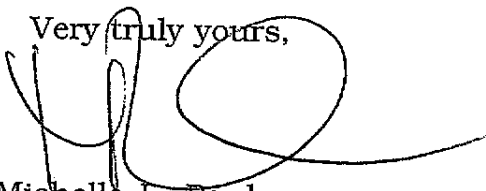
RE: **S.A.S. Technologies, Inc.**

Dear Sir or Madam:

Enclosed please find two (2) copies of the Articles of Incorporation for the above captioned company, along with a check for payment of the official fee.

Please be so kind to return a stamped copy of the Articles of Incorporation back to us.

Very truly yours,


Michelle L. Perdomo
Attorney-at-law

FILED
01 FEB 15 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures.

T. Burch FEB 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2001

MICHELLE L. PERDOMO
100 NORTH BISCAYNE BLVD
30TH FLOOR
MIAMI, FL 33132

SUBJECT: S.A.S. TECHNOLOGIES, INC.
Ref. Number: W01000001353

We have received your document for S.A.S. TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 801A00002823

ARTICLES OF INCORPORATION

OR

TECHNOSAS GROUP, INC.

FILED
01 FEB 15 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under
Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME:

The name of the corporation shall be:

Technosas Group, Inc

The address of the principal office of this corporation shall be 9377
Southampton Place, Boca Raton, Florida 33434.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities
or business permitted under the laws of the State of Florida or any other
state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 100 (ONE HUNDRED)
shares of common stock at \$1.00 par value share.

The owner of the 100% of the shares of stock is Sistemas Avanzados
de Seguridad, Ltda., a Colombian company.

ARTICLE IV. REGISTERED AGENT

The Registered Agent will be Michelle L. Perdomo, _____ 100 North Biscayne Blvd., Suite 3000, Miami, Florida 33132

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The name and address of the initial Director(s) of this corporation who shall hold office for the first year until their successors are chosen, shall be:

**Fermin Eduardo Vargas
9377 Southampton Place
Boca Raton, Florida 33434**

**Blanca Vargas
9377 Southampton Place
Boca Raton, Florida 33434**

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

President/Treasurer:

**Fermin Eduardo Vargas
9377 Southampton Place
Boca Raton, Florida 33434**

Vice-President/Secretary:

**Blanca Vargas
9377 Southampton Place
Boca Raton, Florida 33434**

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of

Incorporation is:

**Mr. Fermin Eduardo Vargas, as appointed agent of
Sistemas Avanzadas de Seguridad, Ltda.
Calle 114 # 9-45 Torre B, Of. 1013
Bogota, Colombia**

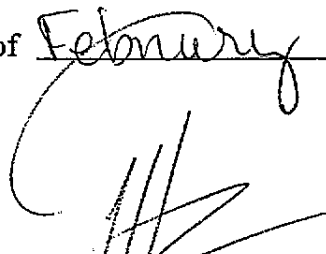
ARTICLE IX. PREEMPTIVE RIGHTS

The shares of the corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation does hereby indemnify each of the Officers and Directors for any of their conduct on behalf of or related to their duties as officers or directors of the corporation and holds them harmless for any acts on behalf of or in connection with their services for the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 9 day of February, 2001.

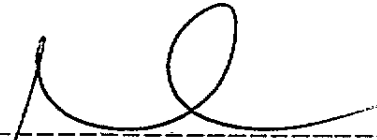


**Sistemas Avanzadas de Seguridad, Ltda.
By: Fermin Eduardo Vargas, Agent.**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

The undersigned, Michelle L. Perdomo, a resident of Miami-Dade

County, Florida, whose address is 100 North Biscayne Blvd., Suite 3000, Miami, Florida 33132, having been designated as the resident agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607 of the Florida Statutes.



Michelle L. Perdomo, Esq.