

TRANSMITTAL LETTER

FD1000022473

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

SUBJECT: WIRELESS SECURITY INTEGRATORS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003790083--1
-02/28/01--01006--014
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRIAN CORNELIUS
Name (Printed or typed)

2131 N.W. 114TH AVE.
Address

PEMBROKE PINES, FL. 33026
City, State & Zip

(954) 435-1171 OR (954) 605-3964
Daytime Telephone number

FILED
01 FEB 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
3-2-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WIRELESS SECURITY INTEGRATORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2131 N.W. 114TH AVE.
PEMBROKE PINES, FL. 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DIRECTOR

BRIAN CORNELIUS
2131 N.W. 114TH AVE
PEMBROKE PINES, FL. 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRIAN CORNELIUS
2131 N.W. 114TH AVE.
PEMBROKE PINES, FL. 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN CORNELIUS
2131 N.W. 114TH AVE
PEMBROKE PINES, FL. 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian Cornelius
Signature/Registered Agent BRIAN CORNELIUS

2/22/2001
Date

Brian Cornelius
Signature/Incorporator BRIAN CORNELIUS

2/22/2001
Date

ARTICLE VIII EFFECTIVE DATE: FEB. 22, 2001

FILED
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TALLAHASSEE, FLORIDA