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Florida Department of State  
Division of Corporations  
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To:

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FLORIDA PROFIT CORPORATION OR P.A.

max-cctv distributors, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
MAX-CCTV DISTRIBUTORS, INC.

14:01  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 12 PM 1:41

ARTICLE I. Corporate Name.

The name of this corporation is Max-CCTV Distributors, Inc.

ARTICLE II. Principal Office.

The principal place of business and mailing address of this corporation are  
15955 SW 103 Place, Miami, Florida 33157.

ARTICLE III. Duration

The duration of the corporation will be perpetual.

ARTICLE IV. Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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Articles of Incorporation  
Page 2 of 2

#### ARTICLE IV. Capital Stock.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of single class common stock and shall have a par value of \$1.00 per share.

#### ARTICLE V. Initial Registered Agent and Office.

The name and address of the initial registered agent is:

Mr. Rene M. Coto  
15955 SW 103 Place  
Miami, Florida 33157

#### ARTICLE VI. Incorporators.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is: Rene M. Coto, 15955 SW 103 Place, Miami, Florida 33157.

DATED this 9th day of April, 2001.

  
\_\_\_\_\_  
Mr. Rene M. Coto, Incorporator

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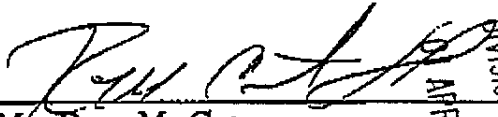
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Max-CCTV Distributors, Inc.
2. The name and address of the registered agent and office is:  
Mr. Rene M. Coto  
15955 SW 103 Place  
Miami, Florida 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 9th day of April, 2001.

  
Mr. Rene M. Coto  
Registered Agent

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