

PO1000064/44

**LAW OFFICE OF
MARC S. STEINBERG, P.A.**

1980 North Atlantic Avenue
Suite 405
Cocoa Beach, Florida 32931
(321) 784-4500
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Also Admitted in New Jersey

100004439761--9
-06/25/01-01126-004
****122.50 ****78.75

June 20, 2001

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

01 JUN 25 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: Oceanic Security Systems, Inc./Articles of Incorporation

Dear Sir:

Enclosed for filing please find the following:

1. Articles of Incorporation;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. Check in the amount of \$122.50, payable to Secretary of State, for the filing fees.

After the documents have been filed, please forward your certificate to the undersigned.

Very truly yours,



Marc S. Steinberg

MSS:cks
Enclosures
cc: Mr. Don M. Smith
(with enclosures)

PS 6/28/01 ✓

FILED

01 JUN 25 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OCEANIC SECURITY SYSTEMS, INC.**

ARTICLE I

The name of the corporation is Oceanic Security Systems, Inc.

ARTICLE II

This corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue ten million (10,000,000) shares of \$1.00 par value common stock. The initial issue of the capital stock of the corporation shall be 10,000 shares for cash at a value of \$1.00 per share.

ARTICLE V

The street address of the principal office of this corporation shall be:

198 South 14th Street, Unit A
Cocoa Beach, FL 32931.

ARTICLE VI

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Don Miles Smith
198 South 14th Street, Unit A
Cocoa Beach, FL 32931.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII

The names and addresses of the initial directors of this corporation, who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Don Miles Smith
198 South 14th Street, Unit A
Cocoa Beach, FL 32931

Jeri Lyn Shaw
198 South 14th Street, Unit A
Cocoa Beach, FL 32931

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as the incorporator is:

Don Miles Smith
198 South 14th Street, Unit A
Cocoa Beach, FL 32931.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a unanimous vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Cocoa Beach, Florida, on this 21 day of June, 2001.

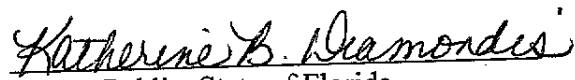

Don Miles Smith, Incorporator

STATE OF FLORIDA :
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 21st day of June, 2001, by Don Miles Smith, who () is personally known to me or ~~X~~ has produced FL-10-#
5530-193-32-213-0 as identification.



Katherine B. Diamondis
MY COMMISSION # CC836457 EXPIRES
June 4, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida

FILED

01 JUN 25 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Oceanic Security Systems, Inc.
2. The name and address of the registered agent and office is:

Don Miles Smith
198 South 14th Street, Unit A
Cocoa Beach, FL 32931.

Having been named as registered agent and 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.

Don Miles Smith 6-21-01
Don Miles Smith Date

STATE OF FLORIDA :
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 21st day of June, 2001, by
Don Miles Smith, who () is personally known to me or (X) has produced FL. ID #
5530-193-32-213-0 as identification.

Katherine B. Diamondis
Notary Public, State of Florida



Katherine B. Diamondis
MY COMMISSION # CC836857 EXPIRES
June 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.