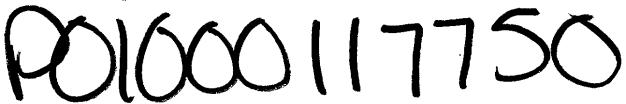
Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : HUBCO

Account Number : 104662003400

Phone

: (516)935-3940

Fax Number

: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.

Intellihome Systems Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

DEC 12:00

ARTICLES OF INCORPORATION

ASSOCIATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business,

The undersigned incorporator(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Intellihome Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Intellihome Systems Inc.

6212 C. Durham Drive Lake Worth, FL 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at \$.01 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alberto Tafur 6212 C. Durham Drive Lake Worth, FL 33467

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alberto Tafur 6212 C. Durham Drive Lake Worth, FL 33467 Rece Gardner 6539 Stonehurst Circle Lake Worth, FL 33467

Preston Holder 4618 Brandy Wine Drive Boca Raton, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of December 2001.

Alberto Täfur - Signature

Rece Gardner - Signature

Preston Holder - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Intellihome Systems Inc.	
2. The name and address of the registe	cred agent and office is:	0.
	Alberto Tafur	ALCE EL
	Name	一部で
	6212 C. Durham Drive	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	(P.O. Box or Mail Drop Box NOT Acceptable)	2.5
	Lake Worth, FL 33467	
	(City / State / Zip)	7

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Alberto Tafur SIGNATURE December 12th, 2001

(Date)