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*Law Offices of*  
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01 DEC 21 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THOMAS D. LARDIN, ESQUIRE

TELEPHONE: (954) 938-4406  
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December 19, 2001

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-12/21/01--01030--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
State of Florida  
DIVISION OF CORPORATIONS  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation of Doorlock Company  
Our File Number: 25.0473

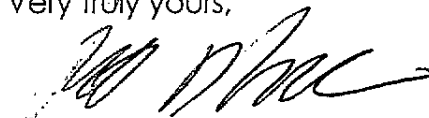
Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Doorlock Company. Also enclosed is my check, in the amount of \$70.00, for the filing fee and designation of Registered Agent.

I have also enclosed a self-addressed stamped envelope for you to send me a file stamped copy of the Articles.

Thank you for your cooperation.

Very truly yours,



Thomas D. Lardin, Esquire

TDL:ts  
Enclosure

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ARTICLES OF INCORPORATION

OF

DOORLOCK COMPANY

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is **DOORLOCK COMPANY**.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the retail and wholesale sale of door locking systems; (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

#### ARTICLE V

The principal business office, mailing address and the official registered office of the corporation is 1959 Tigertail Blvd., Dania, FL 33004 and the name of its initial registered agent at such address is Joel Lazar.

#### ARTICLE VI

The corporation will have no Board of Directors, but will be operated directly by the shareholders. The name and address of each person who is to serve as an officer of the corporation is:

Joel Lazar  
1959 Tigertail Blvd.  
Dania, FL 33004  
President

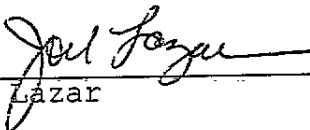
Clara Lazar  
1959 Tigertail Blvd.  
Dania, FL 33004  
Secretary

ARTICLE VII

The name and address of the incorporator of this corporation  
is:

Joel Lazar  
1959 Tigertail Blvd.  
Dania, FL 33004

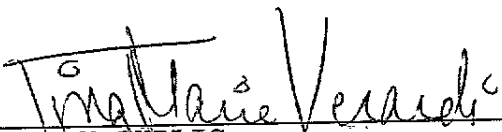
EXECUTED by the undersigned incorporator on this 14<sup>th</sup> day of  
December, 2001.

  
Joel Lazar

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared  
Joel Lazar, who, first being duly sworn, deposes and says that he  
has executed the foregoing Articles of Incorporation, freely and  
voluntarily and for the reasons therein expressed.

DATED: this 14<sup>th</sup> day of December, 2001.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Tina Marie Verardi  
MY COMMISSION # DD063042 EXPIRES  
October 7, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE OF  
DOORLOCK COMPANY**

**FILED**

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

The Registered Agent of the newly formed corporation named Doorlock Company is Joel Lazar. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 1959 Tigertail Blvd., Dania, FL 33004. This designation is also submitted simultaneously with the Articles of Incorporation.

This Agent is appointed to accept service of process duly served on this corporation at the above-designated address.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.

Joel Lazar

