

PO20000029L55

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000059213 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

## DIGITAL ALLY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED  
02 MAR 18 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 19 2002

**H02-59213**

**Articles of Incorporation**

**FILED**

02 MAR 11 8 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **DIGITAL ALLY CORP.**

Address of Corporation: **4070 MIDDLEBROOK ROAD #1226  
ORLANDO, FLORIDA 32811**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ALEXANDRE RODRIGUES**

REGISTERED OFFICE: **4070 MIDDLEBROOK ROAD #1226  
ORLANDO, FLORIDA 32811**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

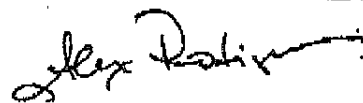
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ALEXANDRE RODRIGUES, 4070 MIDDLEBROOK ROAD #1226, ORLANDO, FLORIDA 32811**
2. **KELLY RODRIGUES, 4070 MIDDLEBROOK ROAD #1226, ORLANDO, FLORIDA 32811**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ALEXANDRE RODRIGUES  
4070 MIDDLEBROOK ROAD #1226  
ORLANDO, FLORIDA 32811**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-59213**