

# FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

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June 5, 2002

**PD0000063084**

**VI FEDI A E PRES**

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, FL 32399

000005693930--9  
-06/06/02--01024--020  
\*\*\*\*\*75.00 \*\*\*\*\*70.00

**Re: Articles of Incorporation for  
Security Technologies Group, Inc.**

Dear Sir or Madam:

Enclosed herewith are an original and one copy of Articles of Incorporation of subject proposed corporation. Please return a stamped copy of the articles to the undersigned. Our check made payable to you in the sum of \$75.00 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing the charter immediately. If for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Sincerely,



Michelle Mottola  
Legal Assistant to Ira Libanoff, Esq.

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
OF  
***SECURITY TECHNOLOGIES GROUP, INC.***

**ARTICLE I**

**CORPORATE NAME**

The name and mailing address of this Corporation shall be:

*Security Technologies Group, Inc.  
3815 LaPlaya Blvd.  
Coconut Grove, Florida 33133*

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT**

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

*Ira L. Libanoff, Esq.*

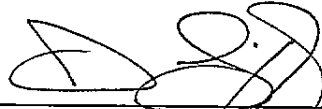
and the registered post office address is:

*150 South Pine Island Road, Plantation, Florida 33324*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN - 6 AM 10:32

to accept service of process within the State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION

  
\_\_\_\_\_  
*Ira L. Libahoff, Esq.*

## ARTICLE V

### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

*James S. Milford  
3815 LaPlaya Blvd.  
Coconut Grove, FL 33133*

## ARTICLE VI

### DIRECTORS

The name and post office address of each Director of this corporation is as follows :

*James S. Milford  
3815 LaPlaya Blvd.  
Coconut Grove, FL 33133*

*Thomas P. Calnan  
150 South Pine Island Road  
Suite 400.  
Plantation, FL 33324*

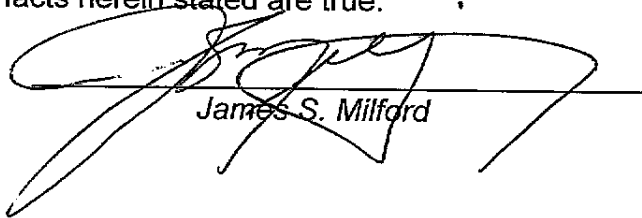
*Lewis S. Nadel  
150 South Pine Island Road  
Suite 400.  
Plantation, FL 33324*

## ARTICLE VII

### COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true.



James S. Milford

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