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TRANSMITTAL LETTER

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

SUBJECT: Intelligent Security Resources, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
9-25-02
500008096785--9
-09/30/02--01032--011
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

Please Return to:

FROM: Greg Kuroda
Name (Printed or typed)

1540 SOUTH CLARION STREET
Address

Philadelphia PA 19147
City, State & Zip

609-332-0712
Daytime Telephone number

FILED
02 SEP 30 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

F. G. HESSER OCT 2

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Intelligent Security Resources, Inc.

The Corporation is being formed for the practice of security services and all other activities permitted under applicable law.

Article II. Address

The Corporation's mailing address is:
Intelligent Security Resources, Inc.
9015 Buttonwood Place
Philadelphia PA 19128

EXPIRATION DATE
9-25-02

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TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Frank Fidelibus
396 Nassau Court
Marko Island FL 34145

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gerald W. Fretz, Jr.
Janice M. Fretz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Greg K. Kuroda, ESQ
1540 South Clarion Street
Philadelphia PA 19147
(609) 332-0712

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

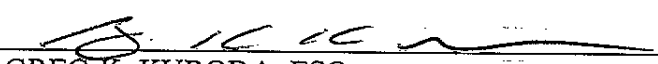
The name and address of the incorporator is:

Greg K. Kuroda, Esq.
1100 S. Broad Street, Suite 111A
Philadelphia PA 19146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 25, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 25, 2002.



GREG K. KURODA, ESQ.

Greg K. Kuroda, ESQ
1540 South Clarion Street
Philadelphia PA 19147
(609) 332-0712

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

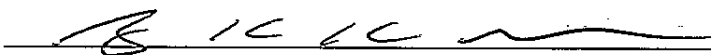
Intelligent Security Resources, Inc.

REGISTERED AGENT/OFFICE:

**Frank Fidelibus
396 Nassau Court
Marko Island FL 34145**

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TALLAHASSEE, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FRANK FIDELIBUS

by G.K. Kuroda as attorney-in-fact

Date: September 25, 2002

**Greg K. Kuroda, ESQ
1540 South Clarion Street
Philadelphia PA 19147
(609) 332-0712**