

TRANSMITTAL LETTER  
**P02000116324**

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

800003449388--3  
-10/18/02--01057--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ICU Technologies Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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**

FROM: Dwight E. Bell  
Name (Printed or typed)

7932 S.W. 148 AVENUE  
Address

Miami, Florida 33193  
City, State & Zip

(305) 757-2305  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 29 AM 8:23

FILED

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

*W02-3019  
gr  
10/2*



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 21, 2002

DWIGHT E. BELL  
7932 S.W. 148 AVE.  
MIAMI, FL 33193

SUBJECT: ICU TECHNOLOGIES INC.  
Ref. Number: W02000030197

We have received your document for ICU TECHNOLOGIES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 602A00058141

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ICU Surveillance, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7932 SW 148 Ave.  
Miami, FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

My professional purpose is to provide service and installation of closed circuit surveillance systems

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dwight E. Bell, President  
7932 SW 148 Ave.  
Miami, FL 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

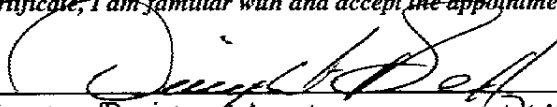
Dwight E. Bell  
7932 SW 148 Ave.  
Miami, FL 33193

ARTICLE VII INCORPORATOR

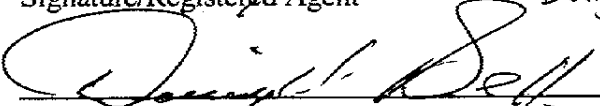
The name and address of the Incorporator is:

Dwight E. Bell  
7932 SW 148 Ave  
Miami, FL 33193

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent Dwight Bell

Oct 15, 2002  
Date

  
\_\_\_\_\_  
Signature/Incorporator Dwight Bell

Oct 15, 2002  
Date

FILED  
02 OCT 29 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA