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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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JUDITH DAL FARRA, C.P.A.

Certified Public Accountant

1465 N.W. 97th Ave., Miami, FL 33172 • Phone: (305) 591-8787 • Fax: (305) 591-0707

TRANSMITTAL LETTER

May 15, 2003

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

SUBJECT: DIGITAL SECURITY TECHNOLOGIES, INC.

Dear Sir/Madam:

We are enclosing an original and 2 copies of the Articles of Incorporation for the above referenced corporation and our check No. 955 for \$87.50 for the filing fee, registered agent certification, a certified copy and a certificate of status.

Sincerely yours,

Sudith Dal Farra, CPA

FILED

ARTICLES OF INCORPORATION OF

03 MAY 20 PM 2: 30

DIGITAL SECURITY TECHNOLOGIES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

DIGITAL SECURITY TECHNOLOGIES, INC.

ARTICLE II

The principal place of business of this corporation is: 802 86 STREET
MIAMI BEACH, FLORIDA 33141

The board of directors may, from time to time, move the principal office to any other address. This is also the registered office address.

<u>ARTICLE III</u>

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The authorized capital stock of this corporation is One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share. Holders of Common Stock are entitled to vote, on all questions required by law, on the basis of one vote per share.

ARTICLE V

The corporation shall have perpetual existence.

<u>ARTICLE VI</u>

The name(s) and address(es) of the initial director(s) and/or officer(s) who shall hold office until their successors are elected or appointed is/are:

PRESIDENT

JOSE ANTONIO ALONSO 802 86 STREET MIAMI BEACH, FLORIDA 33141

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his/her being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him/her as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him/her in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE VII

This corporation has designated JOSE ANTONIO ALONSO as its duly authorized registered agent to be in charge of the corporate registered office, as required by law.

In compliance with Section 48.091, Florida Statutes the following is submitted:

I certify that I am familiar with and accept the responsibilities of a registered agent. Having been named to accept service of process for the above named corporation I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 15 day of May , 2003	
Registered Agent Signature:	
ARTICLE VIII	
The name and the address of the incorporator subscribing to these Articles is	
JOSE ANTONIO ALONSO 802 86 STREET MIAMI BEACH, FLORIDA 33141	
Dated this15day of	
Incorporator Signature:	