

**Electronic Articles of Incorporation  
For**

P03000076327  
FILED  
July 11, 2003  
Sec. Of State

AMPERE NETWORKS & SECURITY SYSTEMS, INC.,

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

**Article I**

The name of the corporation is:

AMPERE NETWORKS & SECURITY SYSTEMS, INC.,

**Article II**

The principal place of business address:

4212 INVERRARY BLOUVARD  
SUITE 86 A  
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

P.O. BOX 190324  
FT. LAUDERDALE, FL. 33319

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

CLEVELAND SENIOR  
4212 INVERRARY BOULEVARD  
APT. 86A  
LAUDERHILL, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLEVELAND SENIOR

### **Article VI**

The name and address of the incorporator is:

CLEVELAND SENIOR  
P.O. BOX 190324  
FT. LAUDERDALE, FLORIDA 33319

Incorporator Signature: CLEVELAND SENIOR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CLEVELAND SENIOR  
P.O. BOX 190324  
FT. LAUDERDALE, FL. 33319

Title: VP  
WAYNE K HYMAN  
4021 NE 12 TERRACE  
POMPANO, FL. 33064

Title: T  
LENORD WILSON  
228 SAN REMO BLVD.  
NORTH LAUDERDALE, FL. 33068

Title: D  
URBAN LORD  
P.O. BOX 190324  
FT. LAUDERDALE, FL. 33319