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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

JOEL A. SAVITT

PROFESSIONAL ASSOCIATION

SUITE 506 • 20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180-1430

JOEL A. SAVITT
OF COUNSEL
SUSAN L. ALSPECTOR
ALAN B. GEST

TELEPHONE (305) 936-8844
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August 11, 2003

New Filings Section
Florida Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

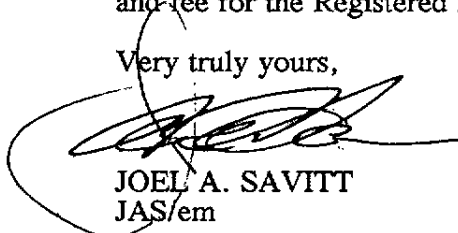
Re: Industrial Control Services, Inc.
Our File No. 03-104

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Industrial Control Services, Inc." together with a check in the amount of \$78.75.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very truly yours,



JOEL A. SAVITT
JAS/em

Enclosures as stated

ARTICLES OF INCORPORATION
OF
INDUSTRIAL CONTROL SERVICES, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is INDUSTRIAL CONTROL SERVICES, INC.

ARTICLE II
BUSINESS ADDRESS

The business address of this corporation is:

19255 N.E. 10th Ave., Suite 119
North Miami, FL 33179

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

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ARTICLE VII
PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 19255 N.E. 10th Ave., Suite 119, North Miami, FL 33179 and the name of the initial registered agent of this corporation at that address is William J. Ahern.

ARTICLE IX
INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The number of directors June be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director and officer of this corporation is:

William J. Ahern - President and Treasurer
19255 N.E. 10th Ave., Suite 119
North Miami, FL 33179

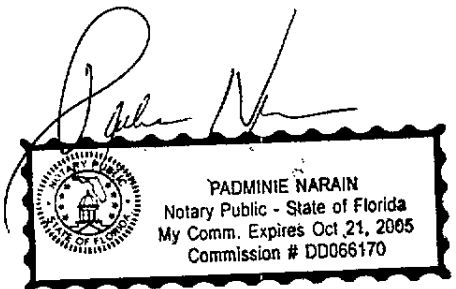
Nancy Ellen Ahern - Vice-President and Secretary
19255 N.E. 10th Ave., Suite 119
North Miami, FL 33179

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Nancy Ellen Ahern
19255 N.E. 10th Ave., Suite 119
North Miami, FL 33179

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 22 day of June, 2003.

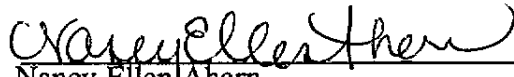



Nancy Ellen Ahern
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS June BE SERVED**

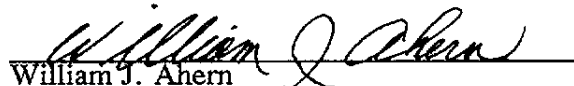
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That INDUSTRIAL CONTROL SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 19255 N.E. 10th Ave., Suite 119, North Miami, FL 33179, names William J. Ahern, located at 19255 N.E. 10th Ave., Suite 119, North Miami, FL 33179 as its agent to accept service of process within the State of Florida.


Nancy Ellen Ahern
Incorporator

Dated: June 22, 2003

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, 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.


William J. Ahern
Registered Agent

Dated: June 10, 2003

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