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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**SECURE PERIMETER IDENTIFICATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
SECURE PERIMETER IDENTIFICATION, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: SECURE PERIMETER IDENTIFICATION, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. SECURE PERIMETER IDENTIFICATION, INC. is a corporation involved in the application and science of biometrics for purposes of authentication and identification of individuals by the use of facial and fingerprint matching and cross reference. The corporation will also use the latest technology in the areas of property security and surveillance. The corporation will work both in the public and private sectors.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten thousand (10,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,  
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent of this company in the State of Florida and his address shall be: Luis Fernandez, Esq. at 2250 S.W. 3rd Avenue, Miami, Florida 33129.

ARTICLES OF INCORPORATION  
SECURE PERIMETER IDENTIFICATION, INC.  
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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be: 104 Navajo Street Tavernier, Florida 33070.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than three.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
JESUS DE LA TORRES	104 Navajo Street Tavernier, Florida 33070
JIMMY KEIRMAN	17150 S.W. 184th Street Miami, Florida 33187
ORLANDO RODRIGUEZ	361 SOUTH REDLAND ROAD Florida City, Florida 33034

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
JESUS DE LA TORRES	104 Navajo Street Tavernier, Florida 33070

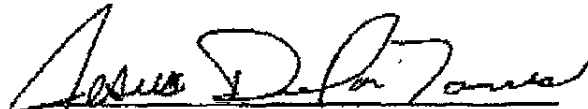
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ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 28th day of January, 2004.



JESUS DE LA TORRES  
INCORPORATOR  
SECURE PERIMETER IDENTIFICATION, INC.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



LUIS FERNANDEZ  
REGISTERED AGENT  
SECURE PERIMETER IDENTIFICATION, INC.

ARTICLES OF INCORPORATION  
SECURE PERIMETER IDENTIFICATION, INC.  
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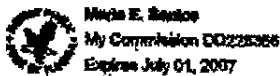
STATE OF FLORIDA            )  
                                  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, JESUS DE LA TORRES and LOIS FERNANDEZ to me known to be the persons described as Incorporator and who executed the Articles of Incorporation and who acknowledged before me that they subscribed to these Articles of Incorporation on this 28th day of January, 2004.

SWORN TO AND SUBSCRIBED before me on this 28th day of January, 2004, and I relied upon their respective Florida Driver's Licenses for identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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