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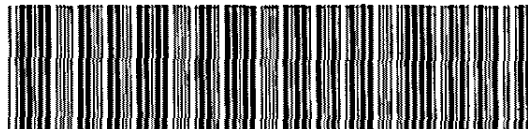
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 26 AM 10:56

TRANSMITTAL LETTER

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

SUBJECT: PRO-ACTIVE SURVEILLANCE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: **WILLIAM C. FLANAGAN
1660 N.W. 65TH AVENUE
SUITE # 4
PLANTATION, FLORIDA 33313
(954) 916 - 1793**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

04 MAY 26 AM 10:56

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRO-ACTIVE SURVEILLANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1660 N.W. 65TH AVENUE
SUITE # 4
PLANTATION, FLORIDA 33313**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**WILLIAM C. FLANAGAN
1660 N.W. 65TH AVENUE
SUITE # 4
PLANTATION, FLORIDA 33313**

ARTICLE V PURPOSE

The purpose for which the corporation is organized is:

VIDEO SURVEILLANCE SOLUTION SALES

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**WILLIAM C. FLANAGAN, PRESIDENT
3071 PERRIWINKLE CIRCLE
DAVIE, FLORIDA 33328**

**GIZANDRA R. FLANAGAN, VICE-PRESIDENT
3071 PERRIWINKLE CIRCLE
DAVIE, FLORIDA 33328**

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

15th day of May, 2004.

William C. Flanagan, President
Signature and Title

15 May 2004
Date

Gizandra R. Flanagan
Signature and Title

May 15, 2004
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

PRO-ACTIVE SURVEILLANCE, INC.

2. The Name and address of the registered agent and office is:

**WILLIAM C. FLANAGAN
1660 N.W. 65TH AVENUE
SUITE # 4
PLANTATION, FLORIDA 33313**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

15 May 2002

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TALLAHASSEE, FLORIDA
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