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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
2004 JUN -3 AM 8:58
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.
optical crime prevention, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
FOR
OPTICAL CRIME PREVENTION, INC.

FILED
2004 JUN -3 AM 8:58

CLERK OF STATE
TALLAHASSEE, FLORIDA

④
ARTICLE I
NAME

EFFECTIVE DATE

12/02/01

The name of this corporation is: OPTICAL CRIME PREVENTION, INC., a Florida Corporation.

ARTICLE II
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: JOHN DUBOIS, 18493 S. Dixie Highway, PMB 107, Miami, Florida 33157.

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ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is:
John Dubois, 18495 S. Dixie Highway, PMB 107, Miami, Florida 33157.

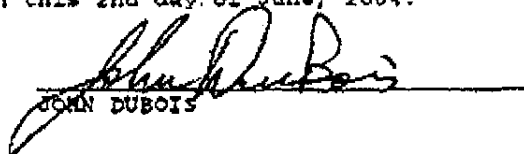
ARTICLE X
INITIAL REGISTERED AGENT

The street address of the initial registered agent is: 18495 S. Dixie Highway, PMB 107, Miami, Florida 33157.

ARTICLE XI
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: 18495 S. Dixie Highway, PMB 107, Miami, Florida 33157.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of June, 2004.


JOHN DUBOIS

STATE OF FLORIDA)
ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, JOHN DUBOIS, to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 2nd day of JUNE, 2004.

My commission expires:


Notary Public, State of Florida at Large

Prepared By:
Charles H. Gelman, P.A.
25 SE 2nd Avenue, Suite 1025
Miami, Florida 33131
(305) 579-9100



Charles H. Gelman
Commission #DD166402
Expires: Dec 20, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

TOTAL P.04

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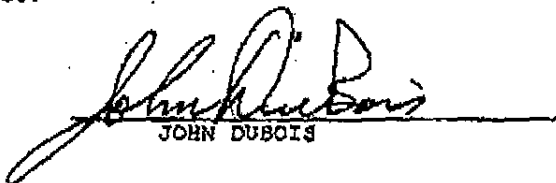
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First-----That OPTICAL CRIME PREVENTION, INC. desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at City of Miami, County of Miami-Dade, State of
Florida, has named JOHN DUBOIS located at 18495 S. Dixie Highway, PMB 107,
Miami, Florida 33157 as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT

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


JOHN DUBOIS

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