



T. BY: ACCOUNTING FIRM;
Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : SAM SAMI & ASSOCIATES, P.A.
Account Number : T19990000193
Phone : (954)370-4777
Fax Number : (954)474-3839

SAM SAMI & ASSOC., P.A.
8181 W BROWARD BLVD. #350
PLANTATION FL 33324

FLORIDA PROFIT CORPORATION OR P.A.

Spy Vision, Inc.

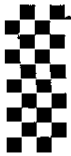
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9544743839;

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Department of State 8/12/2004 10:05 PAGE 1/1 RIGHT FAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2004

SAM SAMI & ASSOCIATES, P.A.

SUBJECT: SPY VISION, INC.
REF: W04000030792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000052428.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

FAX Aud. #: H04000163167
Letter Number: 604A00049916

SENT BY: ACCOUNTING FIRM;
SENT BY: ACCOUNTING FIRM;

9544743839;
9544743839;

AUG-24-04 1:02PM;
AUG-13-04 10:03AM;

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TALLAHASSEE, FLORIDA

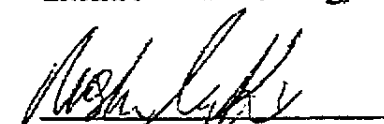
August 13, 2004

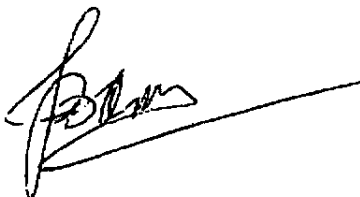
Florida Dept. of State
Division of Corporations

RE: Spy Vision, Inc.
Document number: P00000052428

AFFIDAVIT

I, Moshe Luski, hereby state that the above referenced corporation has no intention of reinstating, therefore, release the name for use to another entity.


Moshe Luski





Jacqueline Barus
My Commission DD170929
Expires December 11, 2006

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ARTICLES OF INCORPORATION OF
Spy Vision, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: **Spy Vision, Inc.**

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Rina Azulay
1806 S. Young Circle
Hollywood, FL 33020

The principal address and the registered office address are the same.

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SAM SAMI & ASSOC., P.A.
8181 W BROWARD BLVD. #350
PLANTATION FL 33324

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


Rina Azulay

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The number of Directors constituting the initial Board of Directors of the corporation is one (1) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Rina Azulay
1806 S. Young Circle
Hollywood, FL 33020

ARTICLE VII - INCORPORATION

The name(s) and address of the incorporator(s) is:

Rina Azulay
1806 S. Young Circle
Hollywood, FL 33020


Rina Azulay


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TALLAHASSEE, FLORIDA

SAM & ASSOC., P.A.
181 W BROWARD BLVD. #350
PLANTATION FL 33324

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 9th of August, 2004.


Rina Azulay

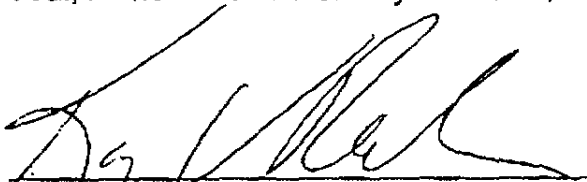
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Rina Azulay

- xx personally known to me, or
-
- ___ produced identification: _____
Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th of August, 2004


Kay V. Ruben, Notary Public



Kay V. Ruben
Commission #DD149739
Expires: Sep 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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M SAMI & ASSOC., P.A.
181 W BROWARD BLVD. #350
PLANTATION FL 33324