

**Electronic Articles of Incorporation
For**

P04000156600
FILED
November 17, 2004
Sec. Of State
jshivers

OVERLAND SURVEILLANCE SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OVERLAND SURVEILLANCE SYSTEMS, INC.

Article II

The principal place of business address:

2556 JMT INDUSTRIAL DRIVE
STE 101
APOPKA, FL. 32703

The mailing address of the corporation is:

2556 JMT INDUSTRIAL DRIVE
STE 101
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

The name and Florida street address of the registered agent is:

JACK M TALANSKY
2556 JMT INDUSTRIAL DRIVE
STE 101
APOPKA, FL. 32703

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK M TALANSKY

Article VI

The name and address of the incorporator is:

JACK M. TALANSKY
2556 JMT INDUSTRIAL DRIVE
STE 101
APOPKA, FL 32703

Incorporator Signature: JACK M. TALANSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P,
JACK M TALANSKY
2556 JMT INDUSTRIAL DRIVE, STE 101
APOPKA, FL. 32703

Title: VP
JASON NOWAKOWSKI
2556 JMT INDUSTRIAL DRIVE, STE 101
APOPKA, FL. 32703

Title: SEC
JAMES BLAIR
2556 JMT INDUSTRIAL DRIVE, STE 101
APOPKA, FL. 32703