

PO4000 167347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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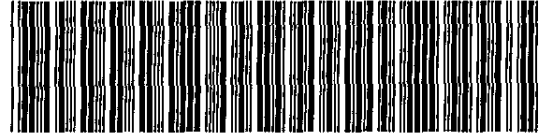
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12-10-04

Gunster Yoakley

Requestor's Name

500 E. Broward Blvd. #1400

Address

Ft. Lauderdale, FL. 33394

City

State

ZIP

Phone

CORPORATION(S) NAME

AMERICAN CCTV, INC.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

Walk In

() Will Wait

Pick Up

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Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
AMERICAN CCTV, INC.
A FLORIDA CORPORATION**

FILED
2004 DEC 13 P 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is American CCTV, Inc.

ARTICLE II

ADDRESS

The initial principal place of business and mailing address of this corporation shall be 11804 S.W 54th Street, Cooper City, FL 33330.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11804 S.W. 54th Street, Cooper City, FL 33330, and the name of the initial Registered Agent of the corporation at that address is Joseph J. Ha.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Joseph J. Ha
11804 S.W. 54th Street
Cooper City, FL 33330

ARTICLE VIII

INDEMNIFICATION

This corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this corporation, or is or was serving at the request of this corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an officer, director, employee or agent of this corporation and such breach constitutes:

- (1) a violation of criminal law, unless the director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;
- (2) a transaction from which the director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or
- (3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a director, officer, employee or agent of this corporation in any criminal proceeding for violation of criminal law shall estop such person

from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not estop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

ARTICLE IX

BYLAWS

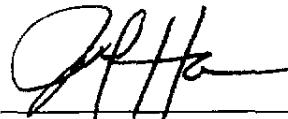
The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw provision that is adopted by the shareholders if the shareholders specifically provide that such bylaw provision is not subject to amendment or repeal by the board of directors.

ARTICLE X

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of December, 2004.



JOSEPH J. HA
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of American CCTV, Inc. as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of American CCTV, Inc.

Dated: December 9th 2004



JOSEPH J. HA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA