

DEC 28 2005 11:57 AM

CAPITAL CONNECTION

NO. 2947 P. 1/3

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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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Intelligent Display Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION.

NO. 2947 P. 2/3

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ARTICLES OF INCORPORATION
OF
INTELLIGENT DISPLAY SOLUTIONS, INC.

In compliance with chapters 607 and/or 621 F.S. 2005.

ARTICLE I
NAME

The name of the corporation shall be Intelligent Display Solutions, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address is 5675 N. Atlantic Avenue, Suite 115, Cornerstone Plaza, Cocoa Beach, Florida 32391-3988.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is: .

a. To facilitate the consultancy, supply, and installation of security and/or display products for all market segments including retail, corporate, government, and commercial.

b. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles and to do every other act incidental to these purposes which is not forbidden by the laws of the State of Florida or by the provisions of this certificate of incorporation.

ARTICLE IV
SHARES

The number of shares of stock is one thousand (1,000).

ARTICLE V
INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers and directors of the corporation are as follows:

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Gregory John Mealing - President, Secretary,
and Treasurer - 7 Willow Green Drive, Cocoa
Beach, Florida 32931

John Francis Mealing - Vice-President - 53B
Thomas Wilkinson Way, Dural, NSW, Australia
2158

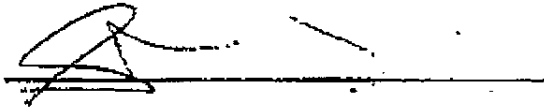
Dianne Lorraine Mealing - Vice-President -
53B Thomas Wilkinson Way, Dural, NSW,
Australia 2158

ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent
of this corporation is Staci L. Ludwig, C.P.A./A.B.V., Fogal &
Associates, LLC, 1115 Delaware Avenue, Fort Pierce, Florida
34950.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of this
corporation is Gregory John Mealing, 7 Willow Green Drive, Cocoa
Beach, Florida 32931.



Signature of Incorporator

Date

12/15/2005

Having been named as registered agent to accept service of
process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this
capacity.



Signature of Registered Agent

Date

12/28/05

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