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## **Articles of Incorporation**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of this corporation is Digital Security Systems International, Inc.

# ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Paul Murray 3840 N University Drive Sunrise, FL 33351

## ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

#### ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 9,000 shares.

# ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### **ARTICLE VI**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

#### ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Paul Murray 3848 N University Drive Sunrise, FL 33351

## ARTICLE VIII INCORPORATORS

The name and address of the incorporator are:

Paul Murray 3840 N University Drive Sunrise, FL 33351 SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this day of March, 2006

INCORPORATOR:

Paul M. Murray

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

Signature/Registered Agent

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#### STATE OF FLORIDA

#### COUNTY OF BROWARD

On the Odday of March, 2  Murray, the signer of the within instrume executed the same.	ent who duly acknowled	liged to me that he
	R. Chom	as.
	Notary Public	LAVERNE JOHNSON PATTERSON  Notary Public - State of Florida  My Commission Expires Apr 10, 2007
	Residing at;	Commission # DD 202025
	My Commission ex	pires:

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SECRETARY OF STATE
TALLAHASSEF FIORITA