

**Electronic Articles of Incorporation  
For**

P06000109432  
FILED  
August 22, 2006  
Sec. Of State  
jshivers

TSS SECURITY 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:

TSS SECURITY SYSTEMS, INC.

**Article II**

The principal place of business address:

90 W. STREET  
STE 21K  
NEW YORK, NY. 10006

The mailing address of the corporation is:

90 W. STREET  
STE 21K  
NEW YORK, NY. 10006

**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:

100

**Article V**

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

HEATH WOLFSON  
11900 BISCAYNE BLVD  
STE 290  
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: HEATH WOLFSON

### **Article VI**

The name and address of the incorporator is:

HEATH WOLFSON  
90 W. STREET  
STE 21K  
NEW YORK, NY 10006

Incorporator Signature: HEATH WOLFSON

### **Article VII**

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

Title: D  
HEATH WOLFSON  
90 W. STREET  
NEW YORK, NY. 10006