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Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Lock Research Corporation, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

- _____ \$ 70 - Filing Fee Only
- _____ \$ 78.75 - Filing Fee and Certificate
- _____ \$ 122.50 - Filing Fee and Certified Copy Fee
- X \$ 131.25 - Filing Fee, Certified Copy Fee and Certificate

RECEIVED
DECEMBER 27 1994
TALLAHASSEE, FLORIDA

Date: December 27, 1994

Name and Title: Peter M. Lock, President

Address: 43 Bimini Cove Drive, Ocean Ridge, Florida 33435

Phone Number: 407-738-9374

FILED
DEC 27 1994
TALLAHASSEE, FLORIDA

BE 1/4

**ARTICLES OF INCORPORATION
OF**

Lock Research Corporation, Inc.

FILED
95 JUN -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE NUMBER ONE - NAME

The name of the corporation shall be:

Lock Research Corporation, Inc.

ARTICLE NUMBER TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

43 Bimini Cove Drive, Ocean Ridge, Florida 33435

ARTICLE NUMBER THREE - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares

**ARTICLE NUMBER FOUR - INITIAL REGISTERED
AGENT AND REGISTERED OFFICE:**

The name and address of the initial registered agent is:

Peter M. Lock 43 Bimini Cove Drive, Ocean Ridge, Florida 33435

ARTICLE NUMBER FIVE - EFFECTIVE DATE

The effective date of the corporation shall be:

January 1, 1995

ARTICLE NUMBER SIX - INCORPORATORS

The name(s) and street address of the incorporator(s) is (are):

Peter M. Lock 43 Bimini Cove Drive, Ocean Ridge, FL 33435
Lesley J. Lock 43 Bimini Cove Drive, Ocean Ridge, FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of December, 1994

Peter M. Lock Lesley J. Lock

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered office and registered agent, in the State of Florida.

The name of the corporation is:

Lock Research Corporation, Inc.

The name and address of the registered agent and office is:

Peter M. Lock 43 Bimini Cove Drive, Ocean Ridge, Florida 33435

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.

Peter M. Lock
SIGNATURE

27 Dec 1994
DATE

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TALLAHASSEE, FLORIDA

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DR. & MRS. P. M. LOCK
43 BIMINI COVE DRIVE
OCEAN RIDGE
FLORIDA 32133
PHONE # (407) 738-9374

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DIVISION OF CORPORATIONS
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CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

SP
Amend SP
6/30/97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LOCK RESEARCH CORPORATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 AM 11:14

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were filed January 3, 1995:

FIRST: the name of the corporation is Lock Research Corporation, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Increase of authorized stock:

Article Number Three of the Articles of Incorporation is hereby amended to increase the number of common shares authorized by the corporation from 100,000 Shares to 10,000,000 Shares. Accordingly Article Number Three is amended to read as follows:

The number of shares of stock the this corporation is authorized to have outstanding at any one time is:

10,000,000 Common Shares, Par Value \$1.00 each

THIRD: The Amendment was adopted by the Board of Directors on the 26th day of June, 1997.

FOURTH: The amendment was unanimously approved by the shareholders of the corporation on the 26th day of June, 1997

DATED: June 27, 1997

LOCK RESEARCH CORPORATION, INC.

By: 

Peter M. Lock, Chairman

Attest:


Secretary

(Seal)

