P96000014762

Carl S. Pitter Paulette A. Gardner

Fobruary 10,1995

State of Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Attention: Ms. Brendalyn Bruton

400001719364 -02/20/96--01092--008 ****122.50 ****122.50

Re: Articles of Incorporation for BLUE MOUNTAIN TRUCKING COMPANY, INC. AND NORTH AMERICAN SECURITY SYSTEMS, INC.

Dear Ms. Bruton:

Enclosed please find three original copies of the articles of incorporation for forming BLUE MOUNTAIN TRUCKING COMPANY, INC AND NORTH AMERICAN SECURITY SYSTEMS, INC., along with two checks in the amount of \$122.50 each, for filing fees.

Your immediate attention in this matter will be greatly appreciated.

SECRETARY OF SIAITONS
DIVISION OF CORPORATIONS
OF SEED 13 PM 79: 30

carl S. Pitter

AL FEB 1 6 19951

DIVISION TARY OF STATEMS 96 FEB 13 PM 12: 30

ARTICLES OF INCORPORATION OF

NORTH AMERICAN SECURITY SYSTEMS, INC. 7345 NORTH WEST 54 STREET DAUDERHILL, FLORIDA 33319

ARTICLE I

The name of the corporation is <u>NORTH AMERICAN SECURITY</u> SYSTEMS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue <u>1000</u> shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

PATRICK ALLEN
7345 NORTH WEST 54 STREET
LAUDERHILL, FL 33319

KEBEL CODNER 7345 NORTH WEST 54 STREET LAUDERHILL, FL 33319

ARTICIE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

PATRICK ALLEN 7345 NORTH WEST 54 STREET LAUDERHILL, FL 33319

VICE PRESIDENT:

> KEBEL CODNER 7345 NORTH WEST 54 STREET LAUDERHILL, FL 33319

TREASURER:

PATRICK ALLEN 7345 NORT! WEST 54 STREET LAUDERHILL, FL 33319

SECRETARY:

KEBEL CODNER 7345 NORTH WEST 54 STREET LAUDERHILL, FL 33319

ARTICLE VIII - INCORPORATOR

PILED DIVISION OF CORPORATIONS

÷

The name and address of the person signing these Appropriate PH 12:31

PATRICK ALLEN 7345 NORTH WEST 54 STREET LAUDERHILL, FL 33319

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 31ST day of JANUARY 1996

x Patrich all

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared PATRICK ALLEN known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

31ST day of JANUARY 1996.

PAULETTE GARDNER
Commi, No. CC 442390
My Commi. Exp. Mar. 4, 1999
Bonded thru Pichard Ins. Agcy.

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER