



P96000014766

Carl S. Pitter
Paulette A. Gardner

February 10, 1995

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

Attention: Ms. Brendalyn Bruton

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 PM 12:30

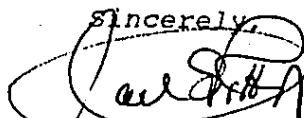
Dear Ms. Bruton:

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-02/20/96--01092--006
****122.50 ****122.50

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.

Sincerely,


Carl S. Pitter..

AL FEB 16 1995

ARTICLES OF INCORPORATION
OF

BLUE MOUNTAIN TRUCKING COMPANY, INC.
8627 BEEKMAN DRIVE
MIRAMAR, FLORIDA 33025

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ARTICLE I

The name of the corporation is BLUE MOUNTAIN TRUCKING COMPANY, 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 1000 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 TWO 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:

JENFORD G. NELSON
8627 BEEKMAN DRIVE
MIRAMAR, FLORIDA 33025

DAVE A. NELSON
8627 BEEKMAN DRIVE
MIRAMAR, FLORIDA 33025

ARTICLE VII - INITIAL OFFICERS

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

PRESIDENT:

LENFORD G. NELSON
8627 BEEKMAN DRIVE
MIRAMAR, FLORIDA 33025

**VICE
PRESIDENT:**

DAVE A. NELSON
8627 BEEKMAN DRIVE
MIRAMAR, FLORIDA 33025

TREASURER:

LENFORD G. NELSON
8627 BEEKMAN DRIVE
MIRAMAR, FLORIDA 33025

SECRETARY:

SHIRLEY RODNEY
8627 BEEKMAN DRIVE
MIRAMAR, FLORIDA 33025

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

LENFORD G. NELSON
8627 BEEKMAN DRIVE
MIRAMAR, FLORIDA 33025

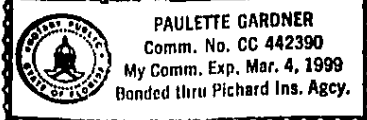
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 6TH day of FEBRUARY, 1996

Lenford Nelson

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LENFORD NELSON, 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 6TH day of FEBRUARY, 1996.



Paulette Gardner

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.

Carl S. Pittter

RESIDENT AGENT: CARL S. PITTER