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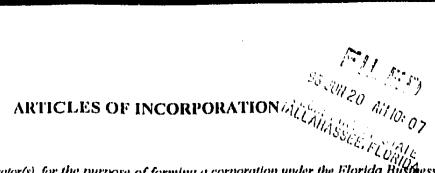
TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJ		RSS CONTROL ST Proposed corporate n	YSTEMS . INC . lame - must include suf	lx)	
Enclo for :	sed is an origina \$70.00 Filing Foo	x \$78.75 Filing Fea	py of the articles of \$122.50 Filing Fee	\$131.25 Filing Fee,	and a check
		& Cortificate	& Certified Copy Additional Copy	Certified Copy & Certificato Required	
	FROM:		ULHALL, III (printed or typed)		8 JE 17
		4001 W.	Sailboat Drive Address		20 MID:
			rity, FL 33026 y, State & Zip		D: 07
		954/878-	9813		
		Daytime	Telephone number		

NOTE: Please provide the original and one copy of the articles.



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 I NAME

The name of the corporation shall be:

ACCESS CONTROL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4001 W. Sailboat Drive Cooper City, FL 33026

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leo P. Mulhall, III 4001 W. Sailboat Drive Cooper City, FL 33026

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(x) and street address(ex) of the incorporator(s) to these Articles of incorporation is(#8):
Leo P. Muthall, III, 4001 W. Sailboat Drive, Cooper City, Fl. 33026

The undersigned incorporator(s) hr.s(base) executed these Articles of Incorporation this

of Sure , 19 96.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

i.	The name of the corporation is: ACCESS CONTROL SYSTEMS, I	NC.		<u>,</u>
2.	The name and address of the registered agent and office is:			
	I.eo P. Mulhall, III	T1.	SS JUN 20	CI ETINE INITIALI RANGE II
	(P.O. Box of Mail Dio) Box HOT Accertable)	7 (7) 11 (7) 11 (7)	0 MID: 07	75°6
	Cooper City, EL 33026	RICA	07	

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) 6-18-96 (DATE)