

P96000070286
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600001328346
-03/21/95--01095--016
*****131.25 *****131.25

SUBJECT: MICRO GUARD SECURITY SYSTEMS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$131.25 from:

Micro Guard Security Systems, Inc.
106 W. Central Ave.
Winter Haven, FL 33880

FILED
96 AUG 21 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please note: Providing the original and (1) one copy of the articles.

AUG 22 1996

BSB

FILED

96 AUG 21 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MICRO GUARD SECURITY SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

106 W. Central Ave.
Winter Haven, Fl 33880

ARTICLE III SHARES

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

1(one)thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson A. Gil
106 W. Central
Winter Haven, Fl 33880

ARTICLE V INCORPORATOR

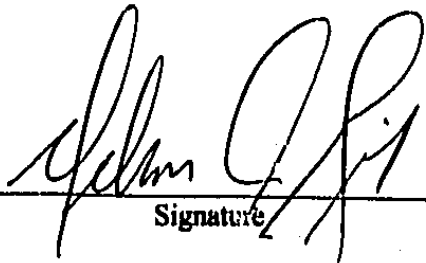
ARTICLE V INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

NELSON A. GIL
106 W. CENTRAL AVE
WINTER HAVEN, FL. 33880

The undersigned incorporator has executed these Articles of Incorporation this 10 day of

August, 1996.



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**

FILED

96 AUG 21 AM 9:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**


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.

1. The name of the corporation is: *MICROGUARD SECURITY SYSTEMS, INC.*

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

*NELSON A. GIL
106 W. CENTRAL AVE
WINTER HAVEN, FL 33880*

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

8/10/96

(Date)