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FAX #: (904)922-4001

PROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: PEEK-A-BOO SURVEILLANCE, INC.

AUDIT NUMBER..... H96000012994

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# Articles of Incorporation of Peck-A-Boo Surveillance, Inc.

#### Article I. Name

The name of this Florida corporation is:

Peek-A-Boo Surveillance, Inc.

#### Article II. Address

The mailing address of the Corporation is:

Peek-A-Boo Surveillance, Inc. 1487 Red Pine Trail Wellington FL 33414

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

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

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Fletcher N. Baldwin FL Bar Member 449199 Newburgh, Baldwin & Gorohman, P.A 1675 Palm Beach Lakes Bivd., 7th FL West Palm Beach FL 33401 561-684-8898 • Fax 561-684-8820 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Cynthia Guli

#### Article VI. Incorporator

The name and address of the incorporator is:

Fletcher N. Baldwin Newburgh, Baldwin & Gershman, P.A 1675 Palm Beach Lakes Blvd., 7th FL West Palm Beach FL 33401

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 17, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 17, 1996

FLETCHER N. BALDWIN by L.A. Uriarte as attorney-in-fact

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

Peek-A-Boo Surveillance, Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES, INC.

Luis A. Uriarte, Vice President

Date: 9/17/96

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