



From the Office of  
*Stephen M. Goodman*  
General Counsel

*Received 10/18/98*

October 14, 1998

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

700001979407--5  
-10/18/96--01013--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: VICON INTERNATIONAL REALTY, INC.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee and certificate in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

STEPHEN M. GOODMAN  
900 N. FEDERAL HWY, STE 460  
BOCA RATON, FL 33432

**FILED**  
96 OCT 17 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Signature]*  
10/18

1-800-984-2660

900 North Federal Highway

Suite 460

Fax: 407-447-8639

Boca Raton, Florida 33432

## 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:

VICON INTERNATIONAL REALTY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

900 N. FEDERAL HWY, STE 460  
BOCA RATON, FL 33432

### ARTICLE III SHARES

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

ONE THOUSAND (1000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN M. GOODMAN  
900 N. FEDERAL HWY, STE 460  
BOCA RATON, FL 33432

### ARTICLE V INCORPORATOR

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

STEPHEN M. GOODMAN  
900 N. FEDERAL HWY, STE 460  
BOCA RATON, FL 33432

The undersigned incorporator has executed these articles of incorporation the 14th day of October, 1996

  
Stephen M. Goodman

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TALLAHASSEE FLORIDA

**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.

1. The name of the corporation is: Vicon International Realty, Inc

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

Stephen M. Goodman  
(NAME)

Vicon International  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

900 N. Federal Hwy, Ste 460  
(CITY/STATE/ZIP)  
Boca Raton, FL 33432

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*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.*

Stephen M. Goodman  
(SIGNATURE)

10/14/96  
(DATE)