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GEORGE M. SANTAMARINA, P.A.  
LAW OFFICES  
7175 S.W. 8th Street, Suite 204  
Miami, Florida 33144

Tel 305-261-4683  
Fax 305-262-7566

October 16, 1996

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-10/18/96--01102--001  
\*\*\*122.50 \*\*\*122.50

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

Gentlemen:

We hereby enclose Articles of Incorporation of ANCHOR SECURITY SYSTEMS, INC. to be filed with your department.

Also, find enclosed a check in the amount of \$122.50 covering filing fees, taxes, and certified copy of the Articles of Incorporation.

Sincerely,

GEORGE M. SANTAMARTNA, P.A.

*George M. Santamarina*  
George M. Santamarina (law)

/ss

FILED STATE  
DIVISION OF CORPORATIONS  
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*gg 10/21/96*

EFFECTIVE DATE

10/16/90

ARTICLES OF INCORPORATION  
OF  
ANCHOR SECURITY SYSTEMS, INC.

STATE  
OFFICES  
11/3/13

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ANCHOR SECURITY SYSTEMS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To import, export, manufacture, distribute, to act as representatives, as wholesalers and retailers, or in any other capacity engage in the business of security products, equipment and services of all types and nature, in any part of the world.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

#### ARTICLE FIVE

The address of the initial Registered Office of the corporation is 3670 N.W. 79 Street, Miami, FL 33147, and the name of the Registered Agent at such address is OSCAR TORRES.

#### ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### ARTICLE SEVEN

The name and address of the Incorporator is:

OSCAR TORRES  
3670 N.W. 79 Street  
Miami, Florida 33147

#### ARTICLE EIGHT

The principal office of this corporation shall be located at 3670 N.W. 79 Street, Miami, Florida, with the corporation retaining the power to move its office to any other address in Florida.

#### ARTICLE NINE

The corporation shall be deemed to begin its existence on October 16, 1996.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/TREASURER:

OSCAR TORRES  
3670 N.W. 79 Street  
Miami, Florida 33147

SECRETARY:

REBECA TORRES  
3670 N.W. 79 Street  
Miami, Florida 33147

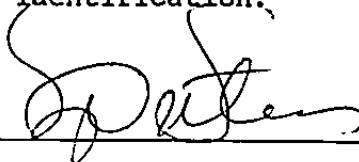
IN WITNESS WHEREOF, I have subscribed my name this 16<sup>th</sup> day of October, 1996.



OSCAR TORRES  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

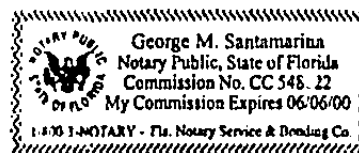
The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of October, 1996, by OSCAR TORRES, who is personally known to me or who provided personally known as identification.



Name:

NOTARY PUBLIC

My Commission expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes:

ANCHOR SECURITY SYSTEMS INC.  
3670 N.W. 79 Street  
Miami, Florida 33147

a corporation organized under the laws of the State of Florida,  
with its principal office located in the County of Dade, State of  
Florida, has named OSCAR TORRES, located at the same above  
address, as its agent to accept service of process within this  
State.

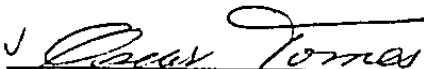
OFFICERS:

PRESIDENT/TREASURER:

OSCAR TORRES  
3670 N.W. 79 Street  
Miami, Florida 33147

SECRETARY:

REBECA TORRES  
3670 N.W. 79 Street  
Miami, Florida 33147

  
\_\_\_\_\_  
Incorporator

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CLERK OF STATE  
TAMPA  
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ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: October \_\_\_\_, 1996.

✓ Charles Tomney