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1201 HAYS STREET

MIAMI, FL 33131-2605

904-22-0393 FAX

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CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 166287 4303929

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 25, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 166287-005

CUSTOMER NO: 4303929

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-11/25/96 1010--001
****122.50 ****122.50

CUSTOMER: Ms. Myrna Norman-golinsky
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: MOBILITY ALERT SYSTEMS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

KR
11.25.96

FILED
96 NOV 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 25 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MOBILITY ALERT SYSTEMS, INC.

FILED
96 NOV 25 PM 1:29
SECRET
11/25/96

ARTICLE I

The name of the corporation is MOBILITY ALERT SYSTEMS, INC.. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is p.o. Box 160073, Miami, Florida 33116.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 11720 S.W. 107th Avenue Miami, Florida, 33176, City of Miami, County of Dade, and the name of its initial registered agent at such office is Roy N. Bram.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name of the members of the initial Board of Directors who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Roy N. Bram - 11720 S.W. 107th Avenue, Miami, FL 33176
Kenneth J. Green - 13024 S.W. 113th Court, Miami, FL 33176

ARTICLE VII

The name of the Incorporator is Roy N. Bram and the address of the Incorporator is 11720 S.W. 107th Avenue, Miami, Florida 33176.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21st day of November, 1996.



Roy N. Bram
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MOBILITY ALERT SYSTEMS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By: _____

Roy N. Bram, Registered Agent

DATED: November 2nd, 1996.

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TALLAHASSEE, FLORIDA