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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694

NAME: SKYLIGHT SECURITY SYSTEMS, INC.  
AUDIT NUMBER.....H97000002845  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SKYLIGHT SECURITY SYSTEMS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SKYLIGHT SECURITY SYSTEMS INC.

The principal place of business of this corporation shall be:

Mailing Address: 8250 S.W 40th St., Miami Fl 33155  
9810 S.W 50th St., Miami Fl 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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H 97000002845

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GUILLERMO S. TORRES, PRESIDENT  
ELSA TORRES, SECRETARY  
LEDIAN TORRES, TREASURER

8250 S.W 40th St., Miami FL 33154  
8250 S.W 40th St., Miami FL 33154  
8250 S.W 40th St., Miami FL 33154

ARTICLE VI INCORPORATOR(S)

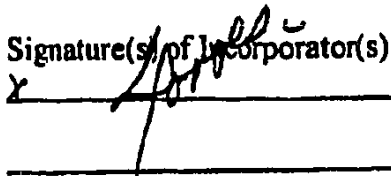
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GUILLERMO S. TORRES  
ELSA TORRES  
LEDIAN TORRES

8250 S.W 40th St., Miami FL 33154  
8250 S.W 40th St., Miami FL 33154  
8250 S.W 40th St., Miami FL 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of February 19 97

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

CERTIFICATE DESIGNATING

JOSE NAE  
3899 NW 7TH ST. SUITE 207  
MIAMI, FL 33126  
Phone (305) 541-3560

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**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.325 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: SKYLIGHT SECURITY SYSTEMS INC.

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

QUILLERMO S. TORRES

8250 S.W 40th St.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33155

(CITY/STATE/ZIP)

SIGNATURE *Q. Torres*

(Corporate Officer)

TITLE President

DATE February 14, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.325 FLORIDA STATUTES.

SIGNATURE *Q. Torres*

(Registered Agent)

DATE February 14, 1997

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
Phone (305) 541-3580

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