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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INVOTEK SECURITY SYSTEMS INC.

AUDIT NUMBER.....H97000004161

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

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INVOTEK SECURITY SYSTEMS INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

INVOTEK SECURITY SYSTEMS INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

970 CORAL CLUB DRIVE
CORAL SPRINGS FL 33071

and the name of its initial Registered Agent at such address is:

DEBORAH E LYNCH

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
(954) 441-5727

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SIXTH:

The number of Directors constituting the Initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

DEBORAH E LYNCH 970 CORAL CLUB DRIVE
CORAL SPRINGS FL 33071

The name and address of each Incorporator is:

DEBORAH E LYNCH 970 CORAL CLUB DRIVE
CORAL SPRINGS FL 33071

Dated: MARCH 11, 1997

Deborah E Lynch
DEBORAH E LYNCH

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 11th day of MARCH, 1997 by DEBORAH E LYNCH.

Notary Public

Personally Known XXXX OR Produced Identification _____

Type of Identification Produced _____

DEBORAH E LYNCH, having been designated to act as
Registered Agent hereby agrees to act in this capacity.

Deborah E Lynch
DEBORAH E LYNCH

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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