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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SECURITECH CORPORATION

AUDIT NUMBER.....H97000004856

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

CERT. OF STATUS..0 PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

EMPIRE

SUBJECT: SECURITECH CORPORATION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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NAME CONFLICTS WITH SECURITECH, INC. FILED ON 05/18/1995.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neyssa Culligan
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FAX Aud. #: H97000004856
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ARTICLES OF INCORPORATION
OF
SECURITECH SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **SECURITECH SYSTEMS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **11930 NORTH BAYSHORE DRIVE #1410 NORTH MIAMI, FLORIDA 33180.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **11930 NORTH BAYSHORE DRIVE #1410 NORTH MIAMI, FLORIDA 33181** and the name of the initial registered agent of this corporation at that address is **AL WYNN.**

Prepared by: Kim Marks CPA PA
11900 Biscayne Blvd #290
North Miami FL 33181
(305) 896-5815

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME _____ ADDRESS _____

AL WYNN 11930 NORTH BAYSHORE DRIVE #1410
NORTH MIAMI FLORIDA 33181

ARTICLE VIII - Officers

The name and title of each officers is:

AL WYNN President
AL WYNN Vice President
AL WYNN Secretary
AL WYNN Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this March 19, 1997.



Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

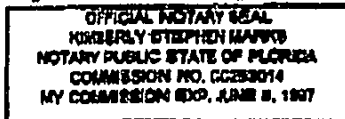
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared AL WYNN, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this March 19, 1997.



Notary Public, State of Florida at Large

My commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT SECURITECH SYSTEMS, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI . STATE OF FLORIDA 33180. HAS NAMED AL WYNN. LOCATED AT 11930 NORTH BAYSHORE DRIVE #1410, STATE OF FLORIDA 33180, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)
TITLE President
DATE 3/19/97

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 PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(Resident Agent)
DATE 3/19/97

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