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LAW OFFICES  
LENARD H. GORMAN, P.A.  
2655 LEJEUNE ROAD  
PENTHOUSE 1-D  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 448-4255  
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March 26, 1997

Ms. Sandra B. Mortham  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE  
3-26-97

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-03/31/97--01032--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Florida Security Systems, Inc.

Dear Ms. Mortham:

Enclosed are Articles of Incorporation for Florida Security Systems, Inc. We are also enclosing a check in the amount of \$122.50 for the filing fees. We are enclosing a self-addressed stamped envelope for the return of the certified copy of the articles. If you should have any questions, please do not hesitate to contact us.

Sincerely,

Lenard H. Gorman

LHG/imp  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 31 PM 3:14

UFW 4-1-97

**EFFECTIVE DATE**  
**3-26-97**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
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**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA SECURITY SYSTEMS, INC.**

**ARTICLE I**  
**CORPORATE NAME**

The name and mailing address of this Corporation shall be:

Florida Security Systems, Inc.  
17190 Ryton Lane  
Boca Raton, Florida 33496

**ARTICLE II**  
**NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 2655 LeJeune Road, Penthouse I-D, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Lenard H. Gorman.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Lenard H. Gorman	2655 Le Jeune Road Penthouse I-D Coral Gables, Florida 33134

**ARTICLE VII  
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

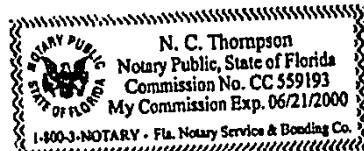
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
LENARD H. GORMAN

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE    )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Lenard H. Gorman to me well known to be the person described as the Incorporator in the

foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 26<sup>th</sup> day of March, 1997.



  
\_\_\_\_\_  
Notary Public

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: March 26, 1997

  
\_\_\_\_\_  
Lenard H. Gorman

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