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CONTACT: STEVEN H HAGEN  
PHONE: (305)374-8500

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NAME: FIRETECH SYSETMS, INC.

AUDIT NUMBER.....H97000009381

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

CERT. OF STATUS..0

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 11 00 AM

9/6/97



Florida Department of State, Jim Smith, Secretary of State  
**APPLICATION FOR RESERVATION OF CORPORATE NAME**

FILED STATE  
SECRETARY OF STATE  
97 JUN 11 11 00 AM

J. Thomas Cookson  
Holland & Knight LLP

Printed Name of Applicant  
701 Brickell Ave., Suite 3000  
Street or Post Office Box of Applicant  
Miami, Florida 33131  
City, State, Zip of Applicant

(305) 374-8500  
Telephone Number of Applicant

Pursuant to the provisions of section 607.0402, Florida Statutes, the undersigned hereby applies for reservation of the following name for a period of 120 days non renewable. Filing fee for reservation: \$35.00

FIRETECH SYSTEMS, INC.

Signature of Applicant  
J. Thomas Cookson

Dated: May 5, 1997

**NOTE:** If Articles of Incorporation are to be submitted by someone other than applicant, written consent must accompany Articles.

**FOR OFFICE USE ONLY**

Reservation number R97-2494  
Name Availability \_\_\_\_\_  
Updater \_\_\_\_\_  
(Initial & Date)  
Update Verifier \_\_\_\_\_

Name has been reserved for  
120 days non-renewable as of  
5-21-97 \$35 received.

**FAX AUDIT NO.: H97000009381 9**

**ARTICLES OF INCORPORATION**

**OF**

**FIRETECH SYSTEMS, INC.**

The undersigned, acting as incorporator of FIRETECH SYSTEMS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is FIRETECH SYSTEMS, INC.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation and shall be perpetual.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**THIS INSTRUMENT WAS PREPARED BY:**

**J. Thomas Cookson, Esq.**

**Fla. Bar No.: 0994472**

**Holland & Knight**

**701 Brickell Ave., Suite 3000**

**Miami, Florida 33131**

**tel: (305) 374-8500**

**fax: (305) 789-7799**

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**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator are J. Thomas Cookson, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

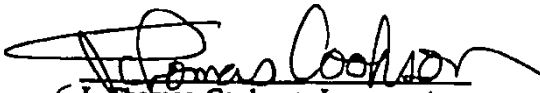
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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6th day of June, 1997.

  
J. Thomas Cookson, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FIRETECH SYSTEMS, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Suite 3000, Miami, Florida has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 6th day of June, 1997.

**INTRASTATE REGISTERED AGENT  
CORPORATION**

By: 

Steven H. Hagen, Vice Pres.

MIA3-507721

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