

P97000058933

Requestor's Name

Peter & Joyce Perri
48 Isla Bahia Drive
Fort Lauderdale, Florida 33316

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 000002230440--6
-07/03/97--01117--009
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3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
97 JUL -3 PM 2:37

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ARTICLES OF INCORPORATION
OF
GUIDANCE TECHNOLOGY INC
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is GUIDANCE TECHNOLOGY INC

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 48 ISLA BAHIA DR. _ FT. LAUDERDALE, FL. 33316 and the name of the initial registered agent of the Corporation at that address is JOYCE O. PERRI

The principal address is the same as the registered office address.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
PETER PERRI III _	48 ISLA BAHIA DR. _ FT. LAUDERDALE FL. 33316 Fort Lauderdale, FL .

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:
PETER PERRI III _ 48 ISLA BAHIA DR. FT. LAUDERDALE FL. 33316

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of June 1997

INCORPORATOR

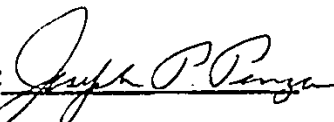


STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared Peter Perri, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of June 1997

NOTARY PUBLIC



MY COMMISSION EXPIRES



JOSEPH P. PENZA
COMMISSION # CCS70225
EXPIRES AUG 12, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent
of GUIDANCE TECHNOLOGY INC. as made in the foregoing Articles of Incorporation.

DATED: 6-26-97

BY: *Joyce O. Perri*
JOYCE O. PERRI