P97000091599 Pembroke Pines, Florida 33024

Department of State

October 20, 1997

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attention: Becky McKnight 90002331089--0 -10/28/97--01014--005 ****131.25 ****131.25

Dear Ms. McKnight,

This letter is to act as notification of ,"purpose of corporation" for the intended corporation of Secom, Inc. with It's primary location to be 4699 North State Road Seven(7) Suite J-2 Tamarac, Florida 33319.

The fore mentioned company will be formed for the express purpose of offering communications products to the general public. The principles of this company will be Donald M. Kaye of 1333 East Hallandale Beach Boulevard Unit # 341, Hallandale, Florida 33009 and Scott H. Rose of 7931 North West 3rd Street unit # 205 Pembroke Pines, Florida 33024.

Sincerely.

Scott H. Rose

954-958-2632

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Confidential

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: SECOM, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4699 NORTH STATE ROAD SEVEN

SVITE # J-2

TAMARAC, F1. 33319

<u>ARTICLE III</u> SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED(100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SCOTTH. ROSE 7931 N.W. 3RD STREET #205 PEMBROKE PINES, Fl. 33024

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DONALD M. KAYE
1333 EAST HALLANDALE BRACH BOULEVARD

HAUANDAIR, FLORIDA 33309

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agunt

Signature/Registered Agent

10/17/97