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SECRETARY OF STATE
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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: HSI SECURITY INC.

AUDIT NUMBER.....H97000017753

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

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation HSI SECURITY INC.
Address of Corporation 12289 PEMBROKE ROAD SUITE 183
PEMBROKE PINES, FLORIDA 33025

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 250,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT JOSEPH L. HARMON II
and 12289 PEMBROKE ROAD #183
REGISTERED OFFICE: PEMBROKE PINES, FL 33025

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Joseph L. Harmon II 10/24/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. JOSEPH L. HARMON II
12289 PEMBROKE ROAD SUITE 183
PEMBROKE PINES, FLORIDA 33025

Article 5: The Name and Address of the INCORPORATOR is:

JOSEPH L. HARMON II
12289 PEMBROKE ROAD SUITE 183
PEMBROKE PINES, FLORIDA 33025

In witness whereof I have subscribed my name

Joseph L. Harmon II
Signature of Incorporator

JOSEPH L. HARMON II

11-17753
Prepared by:

ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-388-2571