

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor Name

890 S.W. 17 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. INTEGRATED SECURITY SYSTEMS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Co.

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of

FILED
98 JAN -6 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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 Register Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JAN -6 AM 10:55 -
DIVISION OF CORPORATION

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTEGRATED SECURITY SYSTEMS INC.

We, the undersigners subscribers to these Articles of Incorporation natural persons, competent to contract, of legal age, by these present, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

INTEGRATED SECURITY SYSTEMS INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said laws.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of:
SEVEN HUNDRED FIFTY (750) shares of common stock having a par value of
TEN DOLLARS (10.00) per share payable in lawful money of the United
States of America, or in other property, tangible or intangible, or
in labor or services actually performed for the Corporation at a just
valuation to be fixed by the Board of Directors or the shareholders
of this Corporation.

The capital stock of the Corporation may at any time be
increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin
business is not less than:

SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00)

ARTICLE VI

PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of stock of this Corporation
shall have the first right to purchase shares of the Corporation at
the price at which is offered to others.

ARTICLE VII

PRINCIPAL CORPORATE ADDRESS AND
PRINCIPAL REGISTERED OFFICE AND AGENT

The principal place of business of this Corporation is:

8306 MILLS DRIVE, SUITE # 426
MIAMI, FLORIDA 33183

The street address of the Initial Registered Office of this Corporation is:

780 N.W. Le Jeune Rd. Suite 427
Miami, Florida 33126

The name of the Initial Registered Agent of this Corporation at that address is:

FELIX D. CRUZ

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of By-Laws. The name and addresses of the initial Directors of this Corporation are:

MANUEL GONZALEZ

8306 MILLS DRIVE, SUITE #426
MIAMI, FLORIDA 33183

GUILLERMO F. ALFONSO

8306 MILLS DRIVE, SUITE #426
MIAMI, FLORIDA 33183

PEDRO L. LOPEZ

8306 MILLS DRIVE, SUITE #426
MIAMI, FLORIDA 33183

ARTICLE IX
INCORPORATORS

The name and addresses of the Incorporators of this Corporation are:

MANUEL GONZALEZ

8306 MILLS DRIVE, SUITE #426
MIAMI, FLORIDA 33183

GUILLERMO F. ALFONSO

8306 MILLS DRIVE, SUITE #426
MIAMI, FLORIDA 33183

PEDRO L. LOPEZ

8306 MILLS DRIVE, SUITE #426
MIAMI, FLORIDA 33183

ARTICLE X
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservative.

IN WITNESS WHEREOF, the above named Incorporators have subscribed their names and seals this 5th day of January, 1998.


MANUEL GONZALEZ
INCORPORATOR


GUILLERMO F. ALFONSO
INCORPORATOR

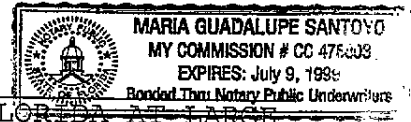

PEDRO L. LOPEZ
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigner officer, this day personally appeared, MANUEL GONZALEZ, GUILLERMO F. ALFONSO and PEDRO L. LOPEZ, to me well known and well known to be the persons described in and who subscribed their names to the foregoing Articles of Incorporation and acknowledged before me that they executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 5th day of January, 1998.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

INTEGRATED SECURITY SYSTEMS, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Dade County, Florida has named:

FELIX D. CRUZ

whose address is: 780 N.W. Le Jeune Rd. Suite 427
Miami, Florida 33126

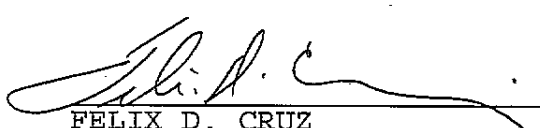
as its Agent to accept service of process within Florida.

INTEGRATED SECURITY SYSTEMS, INC.

BY:


MANUEL GONZALEZ
INCORPORATOR

Having named to accept service of process for the above stated Corporation at the place designated in this Certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


FELIX D. CRUZ
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA