Bagdes & Bagdes

Attorneys at Law -

508 North Grandview Ave. - Suite B Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes P904/258-7171 or 258-7441

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Access Solutions, Inc.

800002405288--0 -01/20/98--01115--008 ****122.50 ****122.50

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

AUTHORIZATION BY PHONE TO

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ARTICLES OF INCORPORATION

OF

ID-ACCESS SOLUTIONS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is ID-ACCESS SOLUTIONS, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide for the sale of security access systems and related equipment and computers.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

<u>ARTICLE FOUR</u> CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

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ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 13741 Kirby Smith Road, Orlando, Florida 32832. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation 13741 Kirby Smith Road, Orlando, Florida 32832, and the name of the initial registered agent at such address is Michael Lusignan.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of one member, Michael Lusignan, 911 Tuscawilla Road, Winter Springs, Florida 32708

ARTICLE NINE

The name and address of the sole incorporator is: Michael Lusignan, 911 Tuscawilla Road, Winter Springs, Florida 32708.

ARTICLE TEN OFFICERS

The sole officer of the corporation shall be Michael LusignaN, 911 Tuscawilla Road, Winter Springs, Florida 32708, who shall serve as President/Treasurer.

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this <u>13</u> day of November, 1997.

Michael Lusignan

STATE OF FLORIDA COUNTY OF VOLUŞIA

On this day of November, 1997, before me, the undersigned authority, appeared MICHAEL LUSIGNAN who is personally known to me or who has produced _______ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

OFFICIAL NOTARY SEAL CHARLES SHALETT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC247967 MY COMMISSION EXP. JAN. 19,1998

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

ID -Access Solutions, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 13741 Kirby Smith Road, in the City of Orlando, County of Orange, in the State of Florida, has named Michael Lusignay, who is located at 13741 Kirby Smith Road, Orlando, Florida 32832, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Michael Lusigna#

911 Tuscawilla Road Winter Springs, FL 32708 SORT BY CORFOR APPLIANS

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Michael Lusignax