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2/09/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000002620 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: SECURITY SYSTEM SOLUTIONS, INC.

AUDIT NUMBER.....H98000002620

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
SECURITY SYSTEM SOLUTIONS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
SECURITY SYSTEM SOLUTIONS, INC.

The principal place of business of this corporation shall be:
7105 NORTH WEST 53 TERR. MIAMI, FL 33166

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: MJ TAXES & ACCOUNTING
420 Lincoln Road, Suite 387
Miami Beach, FL 33139
(305)531-4542

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ARTICLE V: OFFICERS DIRECTORS

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JOSE BERTRAND
100 BAYVIEW DRIVE # 1601
MIAMI BEACH, FL 33160

OCTAVIO JARAMILLO
4474 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

ARTICLE VI: INCORPORATORS

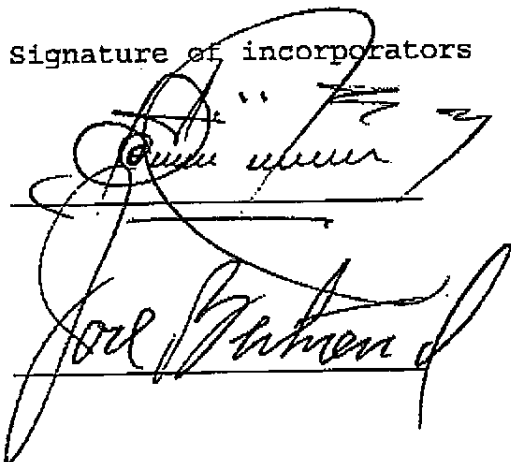
The names and street addresses of the incorporators to this articles of incorporation are:

JOSE BERTRAND
100 BAYVIEW DRIVE # 1601
MIAMI BEACH, FL 33160

OCTAVIO JARAMILLO
4474 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 days of October, 1997.

Signature of incorporators

The block contains two handwritten signatures. The top signature is written over a horizontal line and appears to be "Jose Bertrand". The bottom signature is also written over a horizontal line and appears to be "Octavio Jaramillo". Both signatures are in cursive script.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
SECURITY SYSTEM SOLUTIONS, INC.
2. The name and address of the registered agent and office is:
**JOSE BERTRAND
100 BAY VIEW DRIVE # 1601
MIAMI BEACH, FL 33160**

SIGNATURE

TITLE: **PRESIDENT**

DATE: 01/29/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: 01/29/98