

P9800004/607

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32314

100002504941--1
-04/29/98--01041--003
***122.50 ***122.50

Re:

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation in the above-captioned matter for filing with your division. Please return one certified copy of the Articles to me for my file.

Also enclosed is a check in the amount of \$122.50 for the following costs:

EFFECTIVE DATE
5-5-98

| | |
|---------------------------------|-----------------|
| Filing Fees | \$ 35.00 |
| Certified Copy | \$ 52.50 |
| Designation of Registered Agent | <u>\$ 35.00</u> |
| | \$122.50 |

Thank you for your cooperation in this matter.

Sincerely,


John G. Pierce

JGP:lj
Enclosure

FILED
98 MAY -7 AM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-27-98

5-7-98
66

ARTICLES OF INCORPORATION

OF

EYE2EYE SECURITY, INC.

EFFECTIVE DATE

5-5-98

FILED
MAY - 7 AM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is EYE2EYE SECURITY, INC.

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

Article V - Initial Registered Office and

Agent

The street address of the initial registered office of this corporation is 800 North Ferncreek Avenue, Orlando, Florida 32803, and the name of the registered agent of this corporation at that address is John G. Pierce. The principal place of business and the mailing address of this corporation is 800 North Ferncreek Avenue, Orlando, Florida 32803.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Keith Thomas
P.O. Box 91-6312
Longwood, Florida 32791

Eian David Carline
2247 Coach House Boulevard
Orlando, Florida 32803

Article VII - Incorporator

The name and address of the person signing these Articles is John G. Pierce, 800 North Ferncreek Avenue, Orlando, Florida 32803.

Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 1998



John G. Pierce

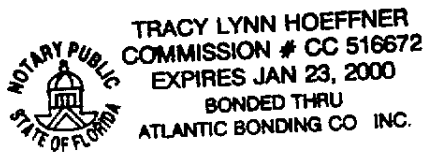
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John G. Pierce, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 5th day of May, 1998.

Tracy Lynn Hoeffner
Notary Public - State of Florida

My commission expires:



STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

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

EYE2EYE SECURITY, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 800 North Ferncreek Avenue, Orlando, Florida 32803, has named John G. Pierce, located at 800 North Ferncreek Avenue, Orlando, Florida 32803, as its agent to accept service of process within this state.

ACCEPTANCE:

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



Registered Agent

FILED
98 MAY -7 AM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA