

P98000050586
LETTER OF TRANSMITTAL

DEPARTMENT of STATE
DIVISION of CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

May 28, 1998

**SUBJECT: SIGNAL TECNOLOGY and INSTALLATION
CORPORATION**

Enclosed please find 2 (two) original copies of the articles of incorporation and a check for
\$ 70.00 (seventy dollars & 00 cents) for filling the fees.

Please return 1 (one) stamped copy to me showing the filling date. Thank you.

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*****70.00 *****70.00

From: Howell Abrams
209 N Atlantic Blvd
Fort Lauderdale, Florida 33304
Suite 11D
Telephone No. (954) 593-3158

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

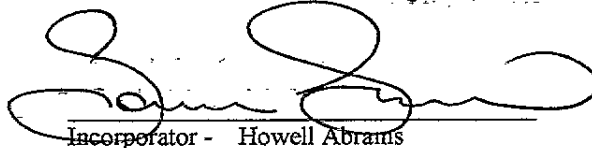
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

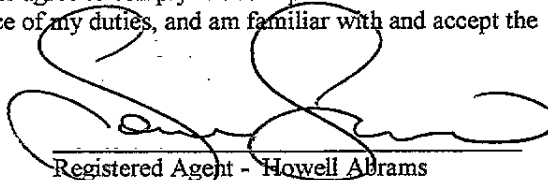
- 1) The name of the corporation shall be:
**SIGNAL TECNOLOGY AND INSTALLATION
CORPORATION**
 - 2) The principal place of business and mailing address of the corporation shall be:
**209 N. ATLANTIC BLVD.
FORT LAUDERDALE,
FLORIDA 33304 SUITE 11D**
 - 3) The corporation shall have the authority to issue 20 shares of stock.
 - 4) The registered agent of the corporation is **HOWELL ABRAMS** and the registered street address is **209 N. ATLANTIC BLVD. FORT LAUDERDALE, FLORIDA 33304 SUITE 11D**
 - 5) The initial Board of Directors shall have 1 member whose name and address is as follows:
**Howell Abrams
209 N. ATLANTIC BLVD.
FORT LAUDERDALE, FLORIDA 33304 SUITE 11D**
- The number of Board of Directors may be raised or lowered by amendment of the by-laws of the Corporation but in no case be less than one.
- 6) The incorporator of this corporation is **Howell Abrams** whose street address is
**209 N. ATLANTIC BLVD
FORT LAUDERDALE, FLORIDA 33304 SUITE 11D**

Date: May 28, 1998


Incorporator - Howell Abrams

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: May 28, 1998


Registered Agent - Howell Abrams