

TRANSMITTAL LETTER

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 AM 11:20

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HIK SYSTEMS INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00.

FROM:

Mindy Torres  
Name (printed or typed)  
6909 NW 82 AVE.  
Address  
Miami FL 33166  
City, State, & Zip  
(305) 418-4800  
Telephone Number

000002571070--8  
-06/24/98--01060--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION  
OF  
HIK SYSTEMS, INC.**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - CORPORATE NAME**

The name of the corporation shall be HIK Systems, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 6909 NW 82 Ave., FL 33166. *Miami*

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized 100 (one hundred) shares with a par value of \$1.00 (one dollar) per share.

**ARTICLE IV - INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The name and address of the initial registered agent is: Mindy Torres 6909 NW 82 Ave., Miami, FL 33166.

**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Charles Norman, 6909 NW 82 Ave., Miami FL 33166 and Joao. P. O. Neto 6909 NW 82 Ave., Miami, FL 33166.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of June 1998.

.....  
Charles Norman

.....  
Joao P.O. Neto

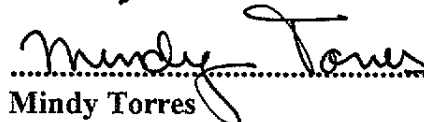
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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Persuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/office, in the state of Florida.

1. The name of the corporation is HIK Systems, Inc.
2. The name and address of the registered agent and office is: Mindy Torres, 6909 NW 82 Ave., Miami, FL.

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 I am familiar with and accept the obligations of my position as registered agent.

  
.....  
Mindy Torres