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Law Office Of

*Ronald L. Sims, P.A.*

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Orlando, FL 32803-3237  
Telephone (407) 843-5885  
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December 17, 1998

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-12/21/98--01076--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Division  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Incorporation – National Installations & Services, Inc.

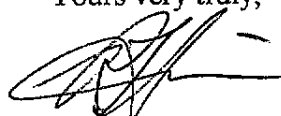
Gentlemen:

Enclosed for filing are Articles of Incorporation for the above-captioned new corporation, along with our check in the amount of \$78.75 (\$35.00 for filing; \$35.00 for Designation of Registered Agent and \$8.75 for a certified copy of the Articles of Incorporation).

Please return the certified copy of the Articles to the attention of the undersigned.

If you have any questions or require additional information, please contact me immediately as it is necessary for the incorporation to take place in the current calendar year.

Yours very truly,



RONALD L. SIMS

RLS/gj  
Enclosure

FILED  
98 DEC 21 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RLS  
12/23/98

ARTICLES OF INCORPORATION  
OF

NATIONAL INSTALLATIONS & SERVICES, INC.

FILED  
98 DEC 21 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is NATIONAL INSTALLATIONS & SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for installation and service of hotel security systems and for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - PRINCIPAL OFFICE OF CORPORATION

The street address of the principal office for the corporation is 1227 East Lake Colony Drive, Maitland, Florida 32751, and the mailing address for the principal office for the corporation is Post Office Box 161172, Altamonte Springs, Florida 32716-1172.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 North Ferncreek Avenue, Orlando, Florida 32803.

The name of the initial registered agent of this corporation at that address is DEWEY D. RAMSBY.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article of Incorporation is: DORIS HARDRICK, 1227 East Lake Colony Drive, Maitland, Florida 32751.

IN WITNESS WHEREOF, the undersigned subscriber, DORIS HARDRICK, executed these Articles of Incorporation this 16 day of December, 1998.

  
DORIS HARDRICK

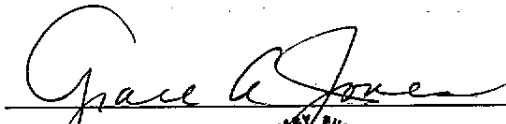

STATE OF FLORIDA)

COUNTY OF ORANGE)

Before me the undersigned authority, on this day personally appeared, DORIS HARDRICK, who is personally known by me or who presented the following identification: JD D. L# H636-168-52-791 and he acknowledged before me that he executed the foregoing

Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal this 16<sup>th</sup> day of December, 1998.

  
NOTARY PUBLIC  Grace A Jones  
My Commission CC599541  
Expires November 7 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NATIONAL INSTALLATIONS & SERVICES, INC, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

DATED: 12/16/98

  
DEWEY D. RAMSBY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED