1000058

January 12, 1999

VIA OVERNIGHT MAIL

Secretary of State of Florida Corporate Division The Capital 409 E. Gaines Street Tallahassee, FL 32399

RE:

Articles of Incorporation of UNLIMITED WIRING, INC.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation for UNLIMITED WIRING, INC. In addition, a check in the amount of \$122.50 is enclosed for the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

TOTAL

122.<u>50</u>

Please file the original Articles of Incorporation and return the certified copy to me at the above address in the overnight envelope enclosed for that purpose. Please call me immediately if there is any problem with filing these Articles immediately as time is of the essence.

Your prompt attention to this matter would be appreciated. Thank you.

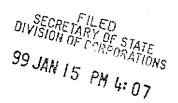
Very truly yours,

Alan J. Polin, P.A.

AJP/ecd Enclosures

Admitted to Practice in Florida and New York

ARTICLES OF INCORPORATION OF UNLIMITED WIRING, INC.



The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt, the following Articles of Incorporation for such corporation:

ARTICLE I. NAME. The name of this corporation shall be: Unlimited Wiring, Inc.

ARTICLE II. PRINCIPAL OFFICE: The principal place of business or mailing address of this corporation shall be: 5119 N.W. 121st Drive

Coral Springs, Florida 33071

ARTICLE III. CAPITAL STOCK. The aggregate number of shares of stock this corporation is authorized outstanding at any one time is: One Thousand (1,000) Shares, all of one class, common stock, at One (\$1.00) Dollar par value.

ARTICLE IV. TERM OF EXISTENCE. This corporation is to exist perpetually.

ARTICLE V. PRE-EMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued, (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and office of this corporation is as follow:

Name Tomi Lahti Address

5119 N.W. 121st Street, Coral Springs, Florida 33071

ARTICLE VII. THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S). The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address

Tomi Lahti

5119 N.W. 121st Street, Coral Springs, Florida 33071

ARTICLE VIII. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Name Tomi Lahti Address 5119 N.W. 121st Drive, Coral Springs, Florida 33071

ARTICLE IX. PURPOSE. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the state of Florida. In addition, the purpose of this corporation is to provide material and labor to construct and install wiring for commercial security systems.

ARTICLE X. NOTICE. All notices required by Chapter 607, Florida Statutes, including notice to directors and shareholders, must be in writing unless oral notice is authorized in the bylaws.

ARTICLE XI. SHARES WITHOUT CERTIFICATES. The board of directors may authorize issuance of all or any portion of the corporation's shares without certificates unless the bylaws provide otherwise.

ARTICLE XII. AMENDMENT OF ARTICLES. This corporation may amend its Articles of Incorporation at any time to add or change a provision that is required or permitted in the Articles of Incorporation or to delete a provision not required in the Articles of Incorporation. 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 is subject to this reservation. The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the board of directors and approved by a majority of the shareholders entitled to vote as more specifically set forth in Sections 607.1002 and 607.1003, Florida Statutes.

ARTICLE XIII. CUMULATIVE VOTING. In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

ARTICLE XIV. INDEMNIFICATION. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provision of Sections 607.0850, Florida Statutes.
IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this \(\mathcal{L} \) day of January, 1999.
1 1/13/99
Tomi Lahti (Signature/Incorporator) Date
Having been named as registered agent and to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept the appointment as regestered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Tomi Lahti (Signature/ Registered Agent) Date
STATE OF FLORIDA } SSS: COUNTY OF BROWARD }
BEFORE ME, the undersigned authority, personally appeared, Tomi Lahti to me known to be the person(s) who executed the foregoing Articles of Incorporation, and he/she/they acknowledge to and before me that he/she/they executed such instrument.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of January, 1999.
Notary Public of State of Florida
Alan J. Polin MY COMMISSION # CC565332 EXPIRES June 23, 2000 My Commission expires: BONDED THRU TROY FAIN INSURANCE, INC.

Date _

Alan J. Polin My Commission # CC565332 Expires June 23, 2000 Bonded thru troy fain insurance, INC.



PURSUANT TO THE PROVISIONS OF §607.0501 AND §617.0501, 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 **UNLIMITED WIRING, INC.**
- 2. The name and address of the registered agent and office is:

TOMI LAHTI 5119 N.W. 121ST STREET CORAL SPRINGS, FL 33071

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 §607.0505 AND §617.0501, FLORIDA STATUTES.

TOMI LAHTI (SIGNATURE)

(Date)