MAR-23-99 01:12PM FROM-AKERMAN SENTERFITT & EIDSON Division of Corporations T-611 P.01/04 F-707 Page 1 OI 2

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FLORIDA PROFIT CORPORATION OR P.A.

Sensys Traffic, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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MAR-23-99 01:13PM FROM-AKERMAN SENTERFITT & EIDSON

ARTICLES OF INCORPORATION OF SENSYS TRAFFIC, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I <u>NAME</u>

The name of the corporation is SENSYS TRAFFIC, INC. (hereinafter called the "Corporation").

ARTICLE II <u>PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The principal office and mailing address of the Corporation are:

863 NE Dover Street Boca Raton, Florida 33487

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is TEN MILLION (10,000,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Such rights may be further defined by the bylaws of the Corporation or by a unanimous shareholders' agreement.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

Prepared by: David I. Becken, Esq. One S E. Thurd Avenue, 28th Floor Miami, Florida 33131 (305) 374-5600 Florida Bar No. 0223530

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator of the Corporation is: David I. Beckett, Esq., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VII INITIAL DIRECTORS

The name and street address of the individuals who are to serve as the initial directors of the Corporation is:

Bjorn Hamberg	14555 North Scotsdale Road Suite 200 Scottsdale, Arizona 85254	-
Lars-Yngve Felth	863 NE Dover Street Boca Raton, Florida 33487	
Anthony Parkinson	5333 Collins Avenue Miami Beach, FL 33140	

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ZZE day of March, 1999.

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Bavid I. Beckett, Esq., Incorporator-

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of SENSYS TRAFFIC, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this Z day of March, 1999.

American Information Services, Inc.

By:

Mary Lee Liggett Vice President

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