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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : THOMAS M. CLARK, P.A.  
Account Number : 072100000445  
Phone : (954) 776-3800  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ACCESS CONTROLS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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AFFIDAVIT


STATE OF FLORIDA }

COUNTY OF BROWARD}

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared JAMES W. GORDON ("Affiant"), who being first duly cautioned and sworn, did depose and say:

1. That Affiant is the President of an existing corporation named Access Controls, Inc. ("Existing Corporation").
2. The original date of filing the Articles of Incorporation for the Existing Corporation was August 11, 1997, effective August 11, 1997, Document #P97000069800.
3. Simultaneously herewith, the Existing Corporation has filed Articles of Dissolution.
4. That Affiant, on behalf of the Existing Corporation, does hereby consent to the formation of a new corporation also named Access Controls, Inc. ("New Corporation").
5. That Affiant agrees that neither he nor the Existing Corporation will revoke the Articles of Dissolution of the Existing Corporation.

FURTHER AFFIANT SAYETH NAUGHT.

  
JAMES W. GORDON

SWORN TO AND SUBSCRIBED before me this 1<sup>st</sup> day of June, 1999.

  
NOTARY PUBLIC

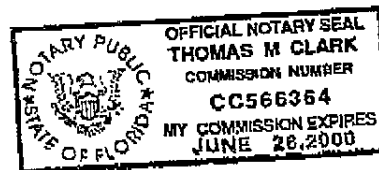
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My Commission Expires:

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Prepared by: Thomas M. Clark, Esq.  
Thomas M. Clark, P.A.  
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Ft. Lauderdale, FL 33308  
(954) 776-3800  
Florida Bar No. 141497

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**ARTICLES OF INCORPORATION  
OF  
ACCESS CONTROLS, INC.**

**ARTICLE I - NAME**

The name of this corporation is ACCESS CONTROLS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all legal business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue twenty million (20,000,000) shares of One Cent (\$0.01) par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata

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share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 1064 NW 53rd Street, Fort Lauderdale, FL 33309, and the name and address of the initial registered agent of this corporation is James W. Gordon, at 1064 NW 53rd Street, Fort Lauderdale, FL 33309.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial Director of this corporation is:

James W. Gordon  
1064 NW 53<sup>rd</sup> Street  
Fort Lauderdale, FL 33309

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

James W. Gordon  
1064 NW 53<sup>rd</sup> Street  
Fort Lauderdale, FL 33309

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**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on June 1, 1999.

  
\_\_\_\_\_  
JAMES W. GORDON

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME personally appeared JAMES W. GORDON, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced \_\_\_\_\_ as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1<sup>st</sup> day of June, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission Expires:  
(Seal)



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT ACCESS CONTROLS, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT THE TOWN OF FORT LAUDERDALE, STATE OF FLORIDA, HAS  
NAMED JAMES W. GORDON, AT 1064 NW 53<sup>rd</sup> STREET, FORT LAUDERDALE,  
FLORIDA, 33309, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE \_\_\_\_\_

  
JAMES W. GORDON  
INCORPORATOR

TITLE

DATE: June 1, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE \_\_\_\_\_

  
JAMES W. GORDON, REGISTERED AGENT

DATE:

June 1, 1999

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