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Florida Department of State

Division of Corporations

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     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

HIGH TECH SYSTEMS, INC.

enterprises,

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

FAS-T

SUBJECT: HIGH TECH SYSTEMS, INC.
REF: W99000016310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE NAME CONFLICT IS HI-TECH SYSTEMS, INC. DOC #P97000023960.

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Neysa Culligan
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ARTICLES OF INCORPORATION
OF
HIGH TECH SYSTEMS ENTERPRISES, INC.

ARTICLE I

The name of the corporation is High Tech Systems ENTERPRISES, INC.

ARTICLE II

The main purpose of the corporation is to install, repair, and maintain burglar alarms. Notwithstanding the foregoing, the corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 2,000 shares of common stock having a par value of $0.01 per share. Shares held by the initial shareholders and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation. The treasury stock of the corporation may only be issued with the approval of the shareholders.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are filed by the Department of State of the State of Florida.

ARTICLE V

The street address of the principal place of business of the corporation is 370 Flagami Blvd., Miami, Florida 33144. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than five.

The names and post office address of the initial Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of this State of Florida, shall hold office the first year of this corporation's existence, or until their successors are elected and have been qualified, are:

1. Manuel Olivera
   370 Flagami Blvd.
   Miami, Florida 33144

ARTICLE VII

The names and post office address of each person signing these Articles is:

1. Manuel Olivera
   370 Flagami Blvd.
   Miami, Florida 33144

ARTICLE VIII

The names and post office address of the officers of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

1. Manuel Olivera
   370 Flagami Blvd.
   Miami, Florida 33144

ARTICLE IX

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

ARTICLE X

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE XI

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE XIV

The approval of the shareholders of this corporation to any plan or merger shall be required in every case whether or not such approval is required by law.

ARTICLE XV

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XVI

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

EXECUTED at Miami, Florida, this 13TH day of JULY, 1999.

Manuel Olivera
MANUEL OLIVERA

Print Name:
MANUEL OLIVERA

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared MANUEL OLIVERA, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of HIGH TECH SYSTEMS, INC., and acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 13TH day of JULY, 1999.

Notary Public, State of Florida

My Commission Expires:

Rene Cabrera
My Commission CC779104
Expires September 29, 2002

CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

HIGH TECH SYSTEMS ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, hereby designates MANUEL OLIVERA its registered agent and 370 Flagami Blvd., Miami, Florida 33144 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manuel Olivera
MANUEL OLIVERA

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 13th day of JULY, 1999 by MANUEL OLIVERA. I relied upon the following form ___ of identification of the above named persons: ________________.

My Commission Expires:

Rene Cabrera
My Commission CC779104
Expires September 29, 2002

Print Name: RENÉ CABRERA
Notary Public, State of Florida at Large