



Department of State.

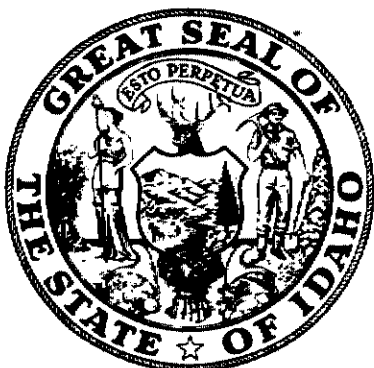
**CERTIFICATE OF AUTHORITY
OF**

CENTRAL SECURITY SYSTEMS INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **CENTRAL SECURITY SYSTEMS INC.** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **CENTRAL SECURITY SYSTEMS INC.** to transact business in this State under the name **CENTRAL SECURITY SYSTEMS INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated **March 31, 1989**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is CENTRAL SECURITY SYSTEMS, INC.
2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York
4. The date of its incorporation is May 26, 1983 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

84 New Dorp Plaza Staten Island NY 10306

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 1448 West Bannock
Boise, Idaho 18702, and the name of its proposed registered agent in Idaho at that address is Jon Wyman, Esq.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To furnish services of watchmen, guards, prison guards, messengers

and ushers. To guard personal and other property.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Nicholas F. Pastoressa</u>	<u>President</u>	<u>193 Battery Avenue Brooklyn NY 11209</u>
<u>Anthony Manfre</u>	<u>Vice Pres & Treas</u>	<u>13 Crowe Hill Road Howell NJ 07727</u>
<u>John Caldara</u>	<u>Secretary</u>	<u>421 Doane Avenue Staten Island NY 10308</u>
<u>Nicholas F. Pastoressa</u>	<u>Director</u>	<u>193 Battery Avenue Brooklyn NY 11209</u>
<u>Anthony Manfre</u>	<u>Director</u>	<u>13 Crowe Hill Road Howell NJ 07727</u>
<u>John Caldara</u>	<u>Director</u>	<u>421 Doane Avenue Staten Island NY 10308</u>

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: March 8 1989

CENTRAL SECURITY SYSTEMS, INC.

(Corporation Name)

By

Nicholas F. Pastorella

Its President/ ~~Vice President~~ (please specify)

and

John Cahlan

Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF

New York

COUNTY OF

Richmond

ss:

I, Richard F. Birmingham

, a notary public, do hereby certify that on

this

8th

day of

March

, 19

89

, personally appeared before

me

John Cahlan & Nicholas F. Pastorella

, who being by me first duly sworn, declared that (s)he

is the

Secy & Pres.

of

Central Security Systems Inc

that (s)he signed the foregoing document as officers of the corporation and that the statements therein contained are true.

RICHARD F. BIRMINGHAM
Notary Public, State of New York
No. 43-4646197
Qualified in Richmond County
Commission Expires Feb. 28 1990

[Signature]
Notary Public

State of New York }
Department of State } SS:

SECRET

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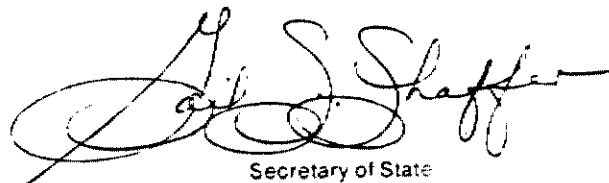
I Hereby Certify, that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

CENTRAL SECURITY SYSTEMS INC.

the certificate of incorporation of which corporation was filed May 26, 1983, with perpetual duration,

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the
Department of State at the City of
Albany, this 17th day
of March one thousand
nine hundred and eighty-nine


Secretary of State