

**Electronic Articles of Incorporation
For**

**P01000040016
FILED
April 20, 2001
Sec. Of State**

PENTAGON SECURITY SYSTEMS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENTAGON SECURITY SYSTEMS INC.

Article II

The principal place of business address:

123 MADEIRA AVE
SUITE A-4
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

123 MADEIRA AVE
SUITE A-4
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA, AND OF THE STATE OF FLORIDA, OF ANY OTHER STATE IN THE UNITED STATES.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES, NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

OCTAVIO H OLIU
13301 SW 71 STREET
MIAMI, FL. US 33183

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OCTAVIO H OLIU

Article VI

The name and address of the incorporator is:

OCTAVIO H OLIU
13301 SW 71 ST
MIAMI, FL. 33183

Incorporator Signature: OCTAVIO H OLIU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OCTAVIO H OLIU
13301 SW 71 STREET
MIAMI, FL. 33183

Title: V
OCTAVIO J OLIU
13301 SW 71 STREET
MIAMI, FL. US 33183