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FOREIGN PROFIT/NONPROFIT CORPORATION

Patriot Electronic Security, Inc.

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May 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: PATRIOT ELECTRONIC SECURITY, INC.
REF: W09000023571

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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Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000123691
Letter Number: 909A00016979

Tax Credit # H09000123611

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Patriot Electronic Security, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1518520

(FEI number, if applicable)

4. 10/24/1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 700 E Newington Rd., Newington, VA 22122

(Principal office address)

700 E Newington Rd., Newington, VA 22122

(Current mailing address)

8. All lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee

(City)

, Florida 32301-2960

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Williams

(Registered agent's signature)

Mark Williams A.V.P., Business Filings Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Earle Wilson

Address: PO Box 1417, Newington, Virginia 22122

Director: _____

Address: _____

B. OFFICERS

President: Mark Baldino

Address: PO Box 1417, Newington, Virginia 22122

Vice President: Earle Wilson

Address: PO Box 1417, Newington, Virginia 22122

Secretary: Gary Baldino

Address: PO Box 1417, Newington, Virginia 22122

Treasurer: Gene Johnston

Address: PO Box 1417, Newington, Virginia 22122

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Earle Wilson
(Signature of Director or Officer listed in number 12 of the application)14. Earle Wilson, Director
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

PATRIOT ELECTRONIC SECURITY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 24, 1989.

Nothing more is hereby certified.

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STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
May 7, 2009

Joel H. Peck
Joel H. Peck, Clerk of the Commission