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FILED
01 FEB 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Monday, February 12, 2001

P01000017712

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
33304

Re: Falcon Security Systems, Corp.

200003706042--1
-02/15/01--01084--018
*****78.75 *****78.75

Dear Sir or Mam:

Enclosed please find a) the articles of incorporation for the above referenced (for profit corporation) and b) a check for \$78.75. As soon as possible, please file the within articles of incorporation and mail back a certified copy of same to my law office. If you have any questions, please feel free to call. I am

Very Truly


Stephen A. Black

SAB/ps
Enclosures(2)

D. BROWN FEB 16 2001 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Falcon Security Systems, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**120 Cypress Club Drive
Apt. #234
Pompano Beach, Florida
33060**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 shares

ARTICLE IV PURPOSE OF THE CORPORATION

Manufacturing and marketing of Security Systems.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
**Charles G. Van Mehren
120 Cypress Club Drive
Apt. #234
Pompano Beach, Florida
33060**

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
**Charles G. Van Mehren
120 Cypress Club Drive
Apt. #234
Pompano Beach, Florida
33060**

ARTICLE VII OFFICERS

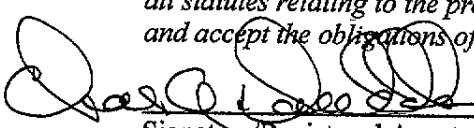
The name and address of the president of this corporation is:
**Charles G. Van Mehren
120 Cypress Club Drive
Apt. #234
Pompano Beach, Florida
33060**



Signature/Incorporator

2-12-01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

2-12-01
Date

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