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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Eminent Security Products Inc

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # 4010001227387

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Eminent Security Products Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2740 SW Martin Downs Boulevard, 296, Palm City, Florida 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sell and distributor electronic security system components to security systems dealers and end users in the SE United States.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

David Tonsberg, 2659 SW Oak Ridge Road, Palm City, Florida 34990

Jean Dotson, 2659 SW Oak Ridge Road, Palm City, Florida 34990

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____



Richard Oster, Vice President
Business Filings Incorporated

Date

12/19/01

Signature: _____



Richard Oster, Incorporator

Date

12/19/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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