

**Electronic Articles of Incorporation
For**

**P02000001936
FILED
January 07, 2002
Sec. Of State**

SPY SHOP SECURITY, 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:

SPY SHOP SECURITY, INC.

Article II

The principal place of business address:

601 W. OAKLAND PARK BLVD.,
#1
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

934 N. UNIVERSITY DRIVE
#406
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

VARIETY OF SECURITY EQUIPMENT

Article IV

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

100

Article V

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

HILTON P THOMAS
934 N. UNIVERSITY DRIVE
#406
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: HILTON THOMAS

Article VI

The name and address of the incorporator is:

HILTON THOMAS
934 N. UNIVERSITY DRIVE
#406
CORAL SPRINGS, FL 33071

Incorporator Signature: HILTON THOMAS

Article VII

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

Title: CEO
HILTON P THOMAS
601 W. OAKLAND PARK BLVD., STE. #1
FORT LAUDERDALE, FL. 33309

Title: P
STEVEN DEMETER
601 W. OAKLAND PARK BLVD., STE. #1
FORT LAUDERDALE, FL. 33309

Title: V
THERIN C LAWRENCE
601 W. OAKLAND PARK BLVD., STE #1
FORT LAUDERDALE, FL. 33309