

**Electronic Articles of Incorporation  
For**

P02000076092  
FILED  
July 12, 2002  
Sec. Of State

THEMIS SECURITY GROUP, 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:

THEMIS SECURITY GROUP, INC.

**Article II**

The principal place of business address:

9438 AEGEAN DRIVE  
BOCA RATON, FL. 33496

The mailing address of the corporation is:

9438 AEGEAN DRIVE  
BOCA RATON, FL. 33496

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

GARY L BACKUS  
9438 AEGEAN DRIVE  
BOCA RATON, FL. 33496

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

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Registered Agent Signature: GARY L. BACKUS

### **Article VI**

The name and address of the incorporator is:

GARY L BACKUS  
9438 AEGEAN DRIVE  
BOCA RATON, FL 33496

Incorporator Signature: GARY L BACKUS

### **Article VII**

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

Title: P  
GARY L BACKUS  
9438 AEGEAN DRIVE  
BOCA RATON, FL. 33496

Title: D  
THOMAS S WOLF  
9438 AEGEAN DRIVE  
BOCA RATON, FL. 33496

Title: D  
SHEZAD A MOTEN  
9438 AEGEAN DRIVE  
BOCA RATON, FL. 33496

Title: D  
CHRISTOPHER TRITSCH  
9438 AEGEAN DRIVE  
BOCA RATON, FL. 33496

### **Article VIII**

The effective date for this corporation shall be:

07/08/2002