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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****PRO-TECH LIGHTNING SECURITY SYSTEMS CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
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ARTICLES OF INCORPORATION

OF

PRO-TECH LIGHTNING SECURITY SYSTEMS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

PRO-TECH LIGHTNING SECURITY SYSTEMS CORP.

The principal place of business of this corporation shall be:

12077 SW 131 AVE  
MIAMI, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$100.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

SHARES ISSUED

|                         |                    |                     |
|-------------------------|--------------------|---------------------|
| DIRECTOR/PRESIDENT      | GUILLERMO DE ARA   | 51.0 SHARES         |
| SECRETARY               | P.O. BOX 613171    |                     |
|                         | N. MIAMI, FL 33161 |                     |
| DIRECTOR/VICE-PRESIDENT | STEVEN SECARY      |                     |
|                         | P.O. BOX 613171    | 49.0 SHARES         |
|                         | N. MIAMI, FL 33161 |                     |
|                         |                    | <u>100.0 SHARES</u> |

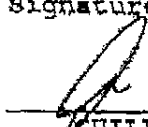
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

GUILLERMO DE ARA  
P.O. BOX 6171  
N. MIAMI, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 26<sup>TH</sup> day of November, 2003.

Signature of incorporator(s)

  
\_\_\_\_\_  
GUILLERMO DE ARA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

PRO-TECH LIGHTNING SECURITY SYSTEMS CORP.

The name and address of the registered agent and office is:

GUILLERMO DE ARA  
12077 SW 131 AVE  
MIAMI, FL 33186

SIGNATURE: *[Signature]*

TITLE: *President*

DATE: *12/01/03*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: *[Signature]*

DATE: *12/01/03*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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