

**Electronic Articles of Incorporation
For**

P04000003620
FILED
January 05, 2004
Sec. Of State

PERFECT HOME CONTROL 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:

PERFECT HOME CONTROL INC.

Article II

The principal place of business address:

2128 SW 47TH TERRACE
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

2128 SW 47TH TERRACE
CAPE CORAL, FL. US 33914

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:

1000

Article V

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

JUERGEN H DR. HARTWICH
2128 SW 47TH TERRACE
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: HARTWICH

Article VI

The name and address of the incorporator is:

ANNA MARIA HARTWICH
2128 SW 47TH TERRACE
CAPE CORAL, FL 33914

Incorporator Signature: A. HARTWICH

Article VII

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

Title: P,VP
ANNA MARIA HARTWICH
2128 SW 47TH TERRACE
CAPE CORAL, FL. 33914 US

Title: T,S
ANNA MARIA HARTWICH
2128 SW 47TH TERRACE
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

01/01/2004