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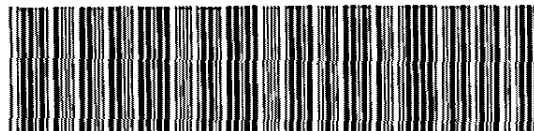
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EFFECTIVE DATE
6-1-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 27 A 3:53

FILED

May 12, 2004

The Department of State
The Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is a Transmittal Letter, Articles of Incorporation (two copies), Certificate of Designation of Registered Agent/Registered Office and a check for seventy dollars (\$70.00) for a Filing Fee and Designation of Registered Agent for the corporation listed below:

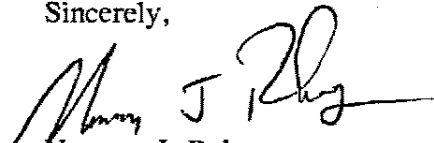
HS3 Systems, Inc.

Would you please file the Articles of Incorporation for the corporation as required by law. The effective date of the incorporation is June 01, 2004. If you have any questions or need additional information, please contact me at (727) ~~798-0383~~

487 3401

Thank you.

Sincerely,



Norman J. Roberge

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Norman J. Roberge

DAYTIME PHONE NUMBER:

(727) ~~723-0000~~
487 3401

ARTICLES OF INCORPORATION FOR
HS3 Systems, Inc.

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: **HS3 Systems, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: O. Box 511, Oldsmar, FL 34677.

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TALLAHASSEE, FLORIDA

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ARTICLE III

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to engage in the business of selling and installation of alarm systems, and all related enterprises for profit.

ARTICLE IV

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as Norman J. Roberge.

The street address of the initial registered agent of this corporation in the State of Florida is: 98 South Highland Avenue, Apt. No. 401, Tarpon Springs, FL 34689.

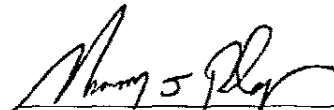
ARTICLE VI
INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Norman J. Roberge, 98 South Highland Avenue, Apt. No. 401, Tarpon Springs, FL 34689.

ARTICLE VII
DATE OF INCEPTION

The date of the corporate existence shall begin June 01, 2004 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

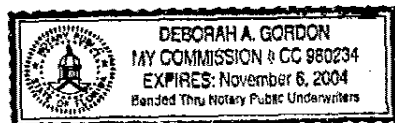
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14 day of MAY, 2004.


Norman J. Roberge

STATE OF FLORIDA
COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Norman J. Roberge, who did produce FD# R162630590450 as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 14th day of May, 2004.



Sign

NOTARY PUBLIC


My Commission Expires: 11-6-04

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

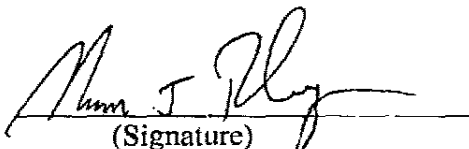
HS3 Systems, Inc.

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

Norman J. Roberge

98 S. Highland Avenue Apt. #401, Tarpon Springs, FL 34689.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5 - 12 - 04
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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