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BRIAN R. LOE

Attorney at Law
3074 West Lake Mary Boulevard, #136
Lake Mary, Florida 32746
Phone (407) 323-6128
Fax (407) 323-5929

August 9, 2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for PERSONAL SECURITY SOLUTIONS, INC. I have enclosed a check for \$78.75 drawn upon my account payable to the Secretary of State in payment of \$35.00 filing fee, \$35.00 register agent designation fee \$8.75 for return of a certificate of status.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

BRIAN R. LOE

Sinceret

BRL/jms

enc: Check & Articles

* ARTICLES OF INCORPORATION * for

* PERSONAL SECURITY SOLUTIONS, INC. *

04 AUG 16 PM 3: 49

In compliance with the requirements of F.S. Chapter 607, the undersigned, TIMOTHY BACKUS, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation is PERSONAL SECURITY SOLUTIONS, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

ARTICLE III

The street address of the initial principal office of the corporation is located at 355 Lakeview Avenue, Lake Mary FL 32746. The initial mailing address of the Corporation is also 355 Lakeview Avenue, Lake Mary FL 32746.

ARTICLE IV

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 100 shares of voting common stock having a par value of One Dollar per share. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

ARTICLE VII

The names of the initial directors of this Corporation and their addresses are:

TIMOTHY BACKUS
355 Lakeview Avenue
Lake Mary FL 32746

LEAH BACKUS 355 Lakeview Avenue Lake Mary 32746

The persons named as initial directors shall hold office until their successors have been elected or appointed and qualified.

ARTICLE VIII

The name and address of the person signing these articles as Incorporator is TIMOTHY BACKUS, 355 Lakeview Avenue, Lake Mary FL 32746.

ARTICLE IX

The Corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 9th day of August, 2004.

TIMOTHY BACKUS Incorporator

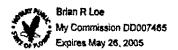
STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared TIMOTHY BACKUS, who provided identification in the form of a valid and current Florida

Drivers License and signed the foregoing Articles of Incorporation and acknowledged before me as well that he subscribed to these Articles of Incorporation on the 9^{th} day of August, 2004.

NOTARY PUBLIC

State of Florida at Large



CERTIFICATE DESIGNATING REGISTERED OFFICE

REGISTERED AGENT WITHIN THIS STATE

PERSONAL SECURITY SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136, Lake Mary FL 32746.

TIMOTHY BACKUS, Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for PERSONAL SECURITY SOLUTIONS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

BŘIAN R. LOE

Attorney at Law Fla. Bar # 722560

3074 W. Lake Mary Blvd. #136

Lake Mary FL 32746

407 323-6128