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TRANSMITTAL LETTER

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

SUBJECT: CONTR	ROL SYSTEMS, INC.	TE NAME - MUST INCL	UDE SUFFIX)
	(
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM: TIM	1 WALSH		
110111.	- Name	(Printed or typed)	
:	2431 MORNING GLORY COUR	T Address	
<u>!</u>	HOLIDAY, FLORIDA 34691	State & Zip	· · · · · · · · · · · · · · · · · · ·
	718-496-7403 Daytime	elephone number	·

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CONTROL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2431 MORNING GLORY COURT HOLIDAY, FLORIDA 34691

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: THE SELLING AND INSTALLING OF BURGLAR SYSTEMS TO THE PUBLIC.

ARTICLE IV SHARES

The number of shares of stock is: 200 @ NO PAR VALUE

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TIM WALSH 2431 MORNING GLORY HOLIDAY, FLORIDA 34691

registered agent

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TIM WALSH 2431 MORNING GLORY HOLIDAY, FLORIDA 34691

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TIM WALSH 2431 MORNING GLORY HOLIDAY, FLORIDA 34691

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Oct 30, 2004

Signature/Incorporator