

**Electronic Articles of Incorporation
For**

P05000040688
FILED
March 17, 2005
Sec. Of State
tburch

SECURITECH SYSTEMS USA, 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:

SECURITECH SYSTEMS USA, INC

Article II

The principal place of business address:

2337 GREENVIEW COVE DRIVE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

2337 GREENVIEW COVE DRIVE
WELLINGTON, FL. US 33414

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:

7500

Article V

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

SUSANNAH C SAHRMANN
2337 GREENVIEW COVE DRIVE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: SUSANNAH C. SAHRMANN

Article VI

The name and address of the incorporator is:

SUSANNAH C. SAHRMANN
2337 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414

Incorporator Signature: SUSANAH C. SAHRMANN

Article VII

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

Title: D
MICHAEL L GOODYER
162 ST MARYS LANE
UPMINSTER, ESSEX, EX. RM143BS UK

Title: D
SUSANNAH C SAHRMANN
2337 GREENVIEW COVE DRIVE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

03/16/2005