

**Electronic Articles of Incorporation
For**

P05000078734
FILED
May 31, 2005
Sec. Of State
clewis

GPS 1-TOUCH SECURITY 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:

GPS 1-TOUCH SECURITY INC.

Article II

The principal place of business address:

1801 S FLAGLER DRIVE
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1801 S FLAGLER DRIVE
WEST PALM BEACH, FL. US 33401

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:

10000 COMMON SHARES PAR VALUE \$0.01

Article V

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

MARVIN REINBERG MD
1801 S FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: MARVIN REINBERG MD

Article VI

The name and address of the incorporator is:

MARVIN REINBERG MD
1801 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

Incorporator Signature: MARVIN REINBERG MD

Article VII

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

Title: P, T
MARVIN REINBERG MD
1801 S FLAGLER DRIVE
WEST PALM BEACH, FL. 33401 US

Title: VP
THOMAS FRANKS
P.O. BOX 699
CARLSBAD, CA. 92018 US

Title: S
LYNDA ADIEL
1801 S FLAGLER DRIVE
WEST PALM BEACH, FL. 33401 US