

**Electronic Articles of Incorporation
For**

P05000088861
FILED
June 20, 2005
Sec. Of State
jshivers

POWER STONE ENTERPRISES, 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:

POWER STONE ENTERPRISES, INC.

Article II

The principal place of business address:

1936 BOOTHE CIRCLE
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1936 BOOTHE CIRCLE
LONGWOOD, FL. 32750

Article III

The purpose for which this corporation is organized is:

INVENTION, FABRICATION, DEVELOPMENT AND SALE OF ELECTRONIC DEVICES, INCLUDING BUT NOT LIMITED TO SECURITY DEVICES, TOGETHER WITH ANY AND ALL OTHER LAWFUL BUSINESSES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HARVEY M ALPER
112 W. CITRUS STREET
ALTAMONTE SPRINGS, FL. 32714

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

P05000088861
FILED
June 20, 2005
Sec. Of State
jshivers

Registered Agent Signature: HARVEY M. ALPER

Article VI

The name and address of the incorporator is:

HARVEY M. ALPER
112 W. CITRUS STREET
ALTAMONTE SPRINGS, FLORIDA 32714

Incorporator Signature: HARVEY M. ALPER

Article VII

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

Title: P,T
STEVEN NOVILLO
1936 BOOTHE CIRCLE
LONGWOOD, FL. 32750

Title: VP,S
ANIBAL MEJIAS
1936 BOOTHE CIRCLE
LONGWOOD, FL. 32750

Article VIII

The effective date for this corporation shall be:

06/20/2005