

**Electronic Articles of Incorporation
For**

P05000124656
FILED
September 09, 2005
Sec. Of State
clewis

PHALANX SECURITY SYSTEMS, 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:

PHALANX SECURITY SYSTEMS, INC.

Article II

The principal place of business address:

13238 SW 9 LN
MIAMI, FL. 33184

The mailing address of the corporation is:

13238 SW 9 LN
MIAMI, FL. 33184

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:

4

Article V

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

EVELIO VEGA
13238 SW 9 LN
MIAMI, FL. 33184

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

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Registered Agent Signature: EVELIO VEGA

Article VI

The name and address of the incorporator is:

EVELIO VEGA 13238 SW 9 LN
MIAMI, FL 33184

Incorporator Signature: EVELIO VEGA

Article VII

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

Title: CEO
LUIS LARRAZABAL JR.
10720 SW 117 CT
MIAMI, FL. 33186

Title: CFO
EVELIO VEGA
13238 SW 9 LN
MIAMI, FL. 33184

Title: CIO
DANIEL REYES
3592 NW 46 ST
MIAMI, FL. 33142

Title: COO
ROBERT GARCIA
13238 SW 9 LN
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

09/09/2005