

**Electronic Articles of Incorporation
For**

P05000126201
FILED
September 13, 2005
Sec. Of State
jshivers

ELITE SECURITY & ELECTRONICS, 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:

ELITE SECURITY & ELECTRONICS, INC.

Article II

The principal place of business address:

22279 S W 103 AVE.
MIAMI, FL. 33190

The mailing address of the corporation is:

22279 S W 103 AVE.
MIAMI, FL. 33190

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:

100

Article V

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

HENRY CASANOVA
22279 S W 103 AVE.
MIAMI, FL. 33190

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

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Registered Agent Signature: HENRY CASANOVA

Article VI

The name and address of the incorporator is:

HENRY CASANOVA
22279 S W 103 AVE.
MIAMI, FL 33190

Incorporator Signature: HENRY CASANOVA

Article VII

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

Title: P/D
HENRY CASANOVA
22279 S W 103 AVE.
MIAMI, FL. 33190 US