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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2006 SEP 18 PH 2: 5

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BRIAN R. LOE

Attorney at Law
3074 West Lake Mary Boulevard, #136
Lake Mary, Florida 32746
Telephone [407] 323-6128
Facsimile [407] 323-5929

September 14, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

VIA U.S.P.S. Express Mail #EK571153198US

TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for WALL GUARD SYSTEMS, INC. I have enclosed a check for \$78.75 drawn upon my account payable to the Secretary of State, which includes the \$35.00 filing fee, the \$35.00 registered agent designation fee, and \$8.75 for the return of a certificate of status. Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

BRL:dd

Enclosures: Articles of Incorporation

Trust check # 1227

FILED

* ARTICLES OF INCORPORATION *

* WALL GUARD SYSTEMS, INC. *

2006 SEP 18 PM 2: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, REID VANDEVENTER, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation is WALL GUARD SYSTEMS, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

ARTICLE III

The street address of the initial principal office of the corporation is located at 3074 West Lake Mary Blvd., # 136, Lake Mary FL 32746. The initial mailing address of the Corporation is also 3074 West Lake Mary Blvd., # 136, Lake Mary FL 32746.

ARTICLE IV

The corporation shall have one class of stock initially: Voting Common. The maximum number of shares of this stock that the company is authorized to issue and have outstanding at any one time is 100 shares having a par value of One Dollar per share. Transfer of any share of this class of stock is subject to the right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holder or holders thereof shall be entitled to one vote for each share held upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

ARTICLE VI

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the shareholders through modification of the by-laws, by shareholder resolution universally adopted or, by modification of these articles but, shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his address are: REID VANDEVENTER, P.O. Box 604 Dimondale MI 48821. The initial director shall hold office until his successor has been elected or appointed and qualified.

ARTICLE VIII

The name and address of the person signing these articles as Incorporator is REID VANDEVENTER, P.O. Box 604 Dimondale MI 48821.

ARTICLE IX

The Corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this day of August, 2006.

REID VANDEVENTER
Incorporator

STATE OF HICHIGAN COUNTY OF KIND

BEFORE ME, a Notary Public, personally appeared REID VANDEVENTER, who provided identification in the form of a valid and current Michigan Drivers License and signed the foregoing Articles of Incorporation and acknowledged before me as well that he subscribed to these Articles of Incorporation on the day of August, 2006.

NOTARY PUBLIC

State of Michigan Washington

CERTIFICATE DESIGNATING REGISTERED OFFICE AND

REGISTERED AGENT WITHIN THIS STATE

WALL GUARD SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in Seminole County, Florida, has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136, Lake Mary FL 32746.

By:

REID VANDEVENTER, Incorporator

DATED: Augus

2006

ACKNOWLEDGMENT

Having been named to accept service of process for WALL GUARD SYSTEMS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

BRIAN R. LOE

Attorney at Law Fla. Bar # 722560 3074 W. Lake Mary Blvd.#136

Lake Mary FL 32746

[407] 323-6128

DATED:

2006