

**Electronic Articles of Incorporation
For**

P06000125817
FILED
October 02, 2006
Sec. Of State
tburch

EAGLE DEVICES, 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:

EAGLE DEVICES, INC.

Article II

The principal place of business address:

410 CONSERVATION DR.
WESTON, FL. US 33327

The mailing address of the corporation is:

410 CONSERVATION DR.
WESTON, FL. US 33327

Article III

The purpose for which this corporation is organized is:

SECURITY DEVICES MANUFACTURING AND DISTRIBUTORING.□□□□□□□□

Article IV

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

2000

Article V

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

ODALYS ANTON
410 CONSERVATION DR.
WESTON, FL. 33327

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

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Registered Agent Signature: ODALYS ANTON

Article VI

The name and address of the incorporator is:

ODALYS ANTON
410 CONSERVATION DR.

WESTON FL 33327

Incorporator Signature: ODALYS ANTON

Article VII

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

Title: P D
HECTOR GESSA
4550 ALHAMBRA CIR.
CORAL GABLES, FL. 33176 US

Title: VSTD
ODALYS ANTON
410 CONSERVATION DR
WESTON, FL. 33327 US

Title: D
ERNESTO IDUATE
4550-A W HUTCHINSON ST.
CHICAGO, IL. 60641 US

Article VIII

The effective date for this corporation shall be:

09/30/2006