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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

techlink security systems, inc.

Certificate of Status	0
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Help

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November 6, 2006

Secretary of State  
P. O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

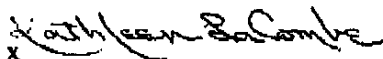
RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Techlink Security Systems, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,

  
x  
Kathleen LaCombe

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FILED

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ARTICLES OF INCORPORATION  
OF  
Techlink Security Systems, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Techlink Security Systems, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
David Hernandez  
3000 N University Drive Suite E  
Coral Springs, Fl. 33065

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 4065 N. Haverhill Road, Suite B3-311, West Palm Beach, Fl. 33417 and the name of the initial registered agent of this corporation at that address is Kathleen LaCombe.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Kathleen LaCombe, Frank Valentino and Tim LaCombe  
4065 N. Haverhill Road, Suite B3-311  
West Palm Beach, Florida 33417

ARTICLE IX. Officers. The initial officers of the Corporation will be: Kathleen LaCombe/President, Frank Valentino/Vice-President and Tim LaCombe/Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Kathleen LaCombe  
4065 N. Haverhill Road, Suite B3-311  
West Palm Beach, FL 33417

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is:  
4065 N. Haverhill Road, Suite B3-311, West Palm Beach, Florida 33417.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on November 6, 2006.

x/Kathleen LaCombe (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Kathleen LaCombe known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of November 6, 2006.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

TOTAL P.06

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida  
Division of Corporation Department of State  
Tallahassee, Florida 32304

I, Kathleen LaCombe, do hereby consent to serve as registered agent for the Corporation,  
Techlink Security Systems, Inc. on November 6, 2006.

x Kathleen LaCombe  
Kathleen LaCombe

Address of registered agent:

4065 N. Haverhill Rd., Ste. B3-311  
West Palm Beach, Florida 33417

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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