

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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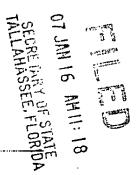
: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696



FLORIDA PROFIT/NON PROFIT CORPORATION

silent sentinel corporation

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ARTICLES OF INCORPORATION OF SILENT SENTINEL CORPORATION

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be SILENT SENTINEL CORPORATION.

ARTICLE II

The principal place of business/mailing address is:

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue One Thousand (1,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The number of directors and officers constituting its initial

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Board of Directors are two, whose names, addresses, and titles are:

DEBORAH VILLENEUVE 1685C-112 COLLINS AVE. BOX 107 SUNNY ISLES BEACH, FL 33160 PRESIDENT/VICE FRESIDENT/TREASURER

GERARD VILLENEUVE

1685C-112 COLLINS AVE.

SECRETARY

BOX 107

SUNNY ISLES BEACH, FL 33160

ARTICLE VI

The name and address of its initial registered agent is:

OAVID S. TUPLER, ESQ. 6950 CYPRESS ROAD, SUITE 101 PLANTATION, FL 33317

ARTICLE VII

The name and address of the incorporator is:

DAVID S. TUPLER ESQ. 6950 Cypress Road, Suite 101 Plantation, Florida 33317

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have

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preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Plantation, Broward County, Florida on the $\frac{1}{2}$ day of January, 2007.

DAVID S. TUPLER, ESQ.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned appeared DAVID S. TUPLER, ESQ., who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Plantation, in said County and State this day of January, 2007.

My Commission Expires:

Bonded by National Notary Ass

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that SILENT SENTINEL CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Sunny Isles Beach, County of Miami-Dade, State of Florida has named DAVID S. TUPLER, ESQ., 6950 Cypress Road, Suite 101, Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DAVID S. TUPLER.

Registered Agent

This Instrument Prepared by: David S. Tupler, Esq. 6950 Cypress Road, Suite 101 Plantation, FL (954) 792-5400

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