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LAW OFFICES OF

JOEL REINSTEIN, P.A. WACHOVIA PLAZA • SUITE 325

JOEL REINSTEIN JOEL@REINSTEINLAW.COM 925 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

PHONE (561) 393-6714 FAX (561)393-1909

April 24, 2007

FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: DAKOTA SOUND & SECURITY, INC.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation. Also enclosed is an additional copy of the Articles. Please provide the undersigned with a certified copy of the Articles, as well as a good standing certificate in the enclosed overnight envelope. Enclosed is our check in the amount of \$87.50, representing your \$78.75 filing fee, including certified copy, and \$8.75 for the good standing certificate.

Thank you for your cooperation in this matter.

JR/wsm

Enclosures-check

cc: Ms. Diane L. DaSilva

Mr. Christopher E. DaSilva

Ms. Angela Fisher

StateIncDakota.ltr

ARTICLES OF INCORPORATION

OF

DAKOTA SOUND & SECURITY, INC.



ARTICLE I

The name of the corporation is DAKOTA SOUND & SECURITY, INC. (hereinafter called the "Corporation"), and the street address of the principal office is 7316 Valencia Drive, Boca Raton, FL 33433 and the mailing address of the Corporation is #4-646, 7040 W. Palmetto Park Road, Boca Raton, FL 33433.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 7316 Valencia Drive, Boca Raton, FL 33433, in the County of Palm Beach, and the name of its initial registered agent at such office is Angela Fisher.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's directors until his successors are duly elected and qualified is:

Christopher E. DaSilva 7316 Valencia Drive Boca Raton, FL 33433

ARTICLE VI

The name of the Incorporator is Angela Fisher and the address of the Incorporator is #4-646, 7040 W. Palmetto Park Road, Boca Raton, FL 33433.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this apply day of apply, 2007.

Angela Fisher, Agent

STATE OF FLORIDA

88:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ANGELA FISHER, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this Way of April , 2007.

My commission Expires:

otary Public
Wanda S. McNulty

Commission # DD452803 Expires September 22, 2009

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of DAKOTA SOUND & SECURITY, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Angela Fisher Registered Agent

DATED: april 24, 2007

angelatishes



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