

**Electronic Articles of Incorporation  
For**

P07000060632  
FILED  
May 21, 2007  
Sec. Of State  
jshivers

LOOKING GLASS SECURITY SOLUTIONS, 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:

LOOKING GLASS SECURITY SOLUTIONS, INC.

**Article II**

The principal place of business address:

433 PLAZA REAL,  
SUITE 275  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

433 PLAZA REAL,  
SUITE 275  
BOCA RATON, FL. US 33432

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100,000,000 COMMON/ 50,000,000 PREFERRED

**Article V**

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

GUY M JEAN-PIERRE  
433 PLAZA REAL,  
SUITE 275  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: GUY M. JEAN-PIERRE

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. RUFOLO, JR.  
433 PLAZA REAL,  
SUITE 275  
BOCA RATON, FL 33432

Incorporator Signature: MICHAEL RUFOLO

### **Article VII**

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

Title: P  
MICHAEL J RUFOLO JR  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL. 33432 US

Title: VP  
MICHAEL SHANNON  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL. 33432 US

Title: SEC  
DIANE SHANNON  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL. 33432 US

Title: TREA  
DOLORES RUFOLO  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL. 33432 US

### **Article VIII**

The effective date for this corporation shall be:

05/21/2007