

Electronic Articles of Incorporation For

P07000129685
FILED
December 06, 2007
Sec. Of State
clewis

BG HOME AUTOMATION, 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:

BG HOME AUTOMATION, INC.

Article II

The principal place of business address:

1835 E. HALLANDALE BEACH BLVD.
435
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1835 E. HALLANDALE BEACH BLVD.
435
HALLANDALE, FL. US 33009

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:

7500

Article V

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

WILLIAM FOSTER
1835 E. HALLANDALE BEACH BLVD.
435
HALLANDALE, FL. 33009

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

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Registered Agent Signature: WILLAIM FOSTER

Article VI

The name and address of the incorporator is:

WILLIAM FOSTER
1835 E. HALLANDALE BEACH BLVD.
435
HALLANDALE, FL 33009

Incorporator Signature: WILLIAM FOSTER

Article VII

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

Title: DPS
WILLIAM FOSTER
1835 E. HALLANDALE BEACH BLVD., STE 435
HALLANDALE, FL. 33009 US

Title: VP
CHRIS ADAMSON
11401 SW 49TH PLACE
COOPER CITY, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

12/06/2007