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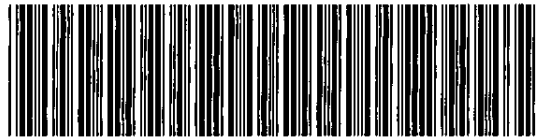
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DIVISION OF CORPORATIONS  
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CS. 2-11

Proposed letter from William Allen Bryant  
to Division of Corporations

February 5, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

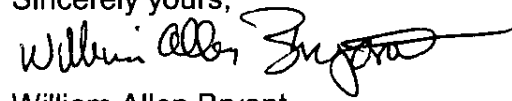
Dear Sir or Madam:

I am the incorporator of the proposed new Florida for profit corporation, Advanced Wireless Security, Inc. Enclosed for filing please find Articles of incorporation for the corporation and the certification / designation of resident agent – registered office. I have enclosed a check for \$70.00 payable to the Division of Corporations for its fee in filing these documents.

Please file the articles of incorporation and the certification of designation of registered agent / registered office. Then, please send me notice that the articles of incorporation have been filed to my address which is 853 Coral Springs Court, Melbourne, FL 32940.

If you need anything further, please feel free to give me a call. My daytime phone number is 321 757 0833. Thank you for your assistance.

Sincerely yours,

  
William Allen Bryant

February 7, 2008

Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Att: Maryanne

Dear Maryanne:

This letter follows up the phone conversation you had with Attorney Andrew Natelson on Wednesday, February 5, 2008 in which Mr. Natelson told you that there was an error in the address of the resident agent.

I am enclosing a new "articles of incorporation" and new corrected certification / designation of resident agent – registered office. Your office already has the check for the filing fee.

Please file the enclosed articles of incorporation and the certification of designation of registered agent / registered office. Then, please send me notice that the articles of incorporation have been filed to William Allen Bryant, 853 Coral Springs Court, Melbourne, FL 32940.

If you need anything further, please feel free to give me a call. My daytime phone number is (321) 725-4398. Thank you for your assistance.

Sincerely yours,

A handwritten signature in cursive script that reads "William Allen Bryant".

William Allen Bryant

ARTICLES OF INCORPORATION OF  
ADVANCED WIRELESS SECURITY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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DIVISION OF CORPORATIONS  
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ARTICLE I

The name of the corporation shall be Advanced Wireless Security, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be:  
620 Atlantis Road, Melbourne, Florida 32904.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,800,000 shares at 10 cents per share.

ARTICLE IV

The initial board of directors of the corporation shall consist of William Allen Bryant, David Burke, Moise Hamaoui, Howard Ash.

ARTICLE V

The shareholders may remove one or more directors only for cause.

## ARTICLE VI

No member of the board of directors, officer, manager or employee of the corporation may do or take any of the following actions on behalf of the corporation without the majority approval of the initial board of directors or any subsequent board of directors:

- A. Obtain loans of any size for the corporation.
- B. Open bank accounts.
- C. Add or remove personnel working for the corporation either as consultants or as temporary employees, part time employees or full time employees.
- D. Enter into any contracts on behalf of the corporation, including, but not limited to:

- (1). Lease or rental agreements.
- (2) The purchase of materials or services by the corporation.
- (3) Entering into contractual agreements of any kind with third parties such as representative agreements or distributorship agreements.
- (4) Accept purchase orders from customers or third parties who want to purchase items or services from the corporation.

## ARTICLE VII

The name of the initial registered agent of the corporation is William Allen Bryant. The street address of the corporation's initial registered office is 620 Atlantis Road, Melbourne, Florida 32904.

ARTICLE VIII


The name and address of the incorporator of this corporation is:

William Allen Bryant  
853 Coral Springs Street  
Melbourne, FL 32940

ARTICLE IX

Pursuant to Florida Statute 607.0203 (1), the corporate existence shall begin on  
February 9, 2008

The undersigned incorporator has executed these Articles of Incorporation on this  
February 7, 2008.

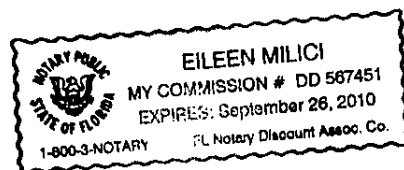
  
William Allen Bryant  
Incorporator

State of Florida  
County of ~~Flagler~~ Brevard

The foregoing instrument was acknowledged before me on February 7, 2008  
by William Allen Bryant.

  
Notary Public

Personally known      OR  
Produced Identification X  
Type of Identification Produced  
FL Driver's Lic.



**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Advanced Wireless Security, Inc.
2. The name and address of the registered agent and office is:

Registered Office

620 Atlantis Avenue  
Melbourne, FL 32904

Registered Agent

William Allen Bryant

HAVING BEEN DESIGNATED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

2-7-08  
Date

William Allen Bryant  
William Allen Bryant

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