

**Electronic Articles of Incorporation
For**

P08000054470
FILED
June 03, 2008
Sec. Of State
jshivers

PCI SECURITY USA, 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:

PCI SECURITY USA, INC

Article II

The principal place of business address:

8400 THE ESPLANDE
ORLANDO, FL. US 32836

The mailing address of the corporation is:

8400 THE ESPLANDE
ORLANDO, FL. US 32836

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:

10000

Article V

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

MIKE HARGREAVES II
8400 THE ESPLANDE
ORLANDO, FL. 32836

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

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Registered Agent Signature: MIKE HARGREAVES II

Article VI

The name and address of the incorporator is:

MIKE HARGREAVES II
8400 THE ESPLANDE

ORLANDO, FL 32836

Incorporator Signature: MIKE HARGREAVES II

Article VII

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

Title: P,T
DEMEKEUS GRAHAM
1167 RIDGE BLOOM
ORLANDO, FL. 32829 US

Title: VP,S
MIKE HARGREAVES II
8400 THE ESPLANDE
ORLANDO, FL. 32836

Article VIII

The effective date for this corporation shall be:

05/28/2008