

Electronic Articles of Incorporation For

P09000004691
FILED
January 15, 2009
Sec. Of State
jshivers

E-TECH INDUSTRIES LIFE SAFETY SYSTEMS, 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:

E-TECH INDUSTRIES LIFE SAFETY SYSTEMS, INC.

Article II

The principal place of business address:

7600 WILES ROAD
#C
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

7600 WILES ROAD
#C
CORAL SPRINGS, FL. US 33067

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:

50

Article V

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

EVAN HALL
7600 WILES ROAD
#C
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: EVAN HALL

Article VI

The name and address of the incorporator is:

EVAN HALL
7600 WILES ROAD
#C
CORAL SPRINGS, FL 33067

Incorporator Signature: EVAN HALL

Article VII

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

Title: P
EVAN HALL
7600 WILES ROAD, #C
CORAL SPRINGS, FL. 33067 US

Title: VP
DARREN A'HERN
7600 WILES ROAD, #C
CORAL SPRINGS, FL. 33067 US

Title: TREA
EVAN HALL
7600 WILES ROAD, #C
CORAL SPRINGS, FL. 33067 US

Title: SECT
DARREN A'HERN
7600 WILES ROAD, #C
CORAL SPRINGS, FL. 33067 US

Title: DIR
EVAN HALL
7600 WILES ROAD, #C
CORAL SPRINGS, FL. 33067 US

Title: DIR
DARREN A'HERN
7600 WILES ROAD, #C
CORAL SPRINGS, FL. 33067 US