

**Electronic Articles of Incorporation
For**

P09000045622
FILED
May 26, 2009
Sec. Of State
bmcknight

NIGHT OWL SECURITY PRODUCTS 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:

NIGHT OWL SECURITY PRODUCTS INC.

Article II

The principal place of business address:

7558 IRONBRIDGE CIRCLE
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

7558 IRONBRIDGE CIRCLE
DELRAY BEACH, FL. US 33446

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:

10,000

Article V

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

CRAIG P GREENBERG
7558 IRONBRIDGE CIRCLE
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: CRAIG GREENBERG

Article VI

The name and address of the incorporator is:

CRAIG GREENBERG
7558 IRONBRIDGE CIRCLE

DELRAY BEACH, FL 33446

Incorporator Signature: CRAIG GREENBERG

Article VII

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

Title: CEO
CRAIG P GREENBERG
7558 IRONBRIDGE CIRCLE
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

05/22/2009