

**Electronic Articles of Incorporation
For**

P09000064853
FILED
July 31, 2009
Sec. Of State
jshivers

E-GUARDIAN 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-GUARDIAN SYSTEMS, INC.

Article II

The principal place of business address:

2906 LAKE EAST DRIVE
LAS VEGAS, NV. US 89117

The mailing address of the corporation is:

2906 LAKE EAST DRIVE
LAS VEGAS, NV. US 89117

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:

1,000

Article V

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

MICHAEL B BITTNER
1200 RIVERPLACE BLVD
800
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: MICHAEL B. BITTNER

Article VI

The name and address of the incorporator is:

LARRY KINDER
2906 LAKE EAST DRIVE

LAS VEGAS, NV 89117

Incorporator Signature: LARRY KINDER

Article VII

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

Title: P
LARRY KINDER
2906 LAKE EAST DRIVE
LAS VEGAS, NV. 89117 US

Title: VP
MARGE KINDER
2906 LAKE EAST DRIVE
LAS VEGAS, NV. 89117 US

Title: VP
PETER HARTMAYER
2906 LAKE EAST DRIVE
LAS VEGAS, NV. 89117 US

Title: VP
RICHARD BOYA, III
2906 LAKE EAST DRIVE
LAS VEGAS, NV. 89117 US

Title: VP
CHRISTOPHER FREEDMAN
2906 LAKE EAST DRIVE
LAS VEGAS, NV. 89117 US

Title: VP
ROBERT ADAIR
2906 LAKE EAST DRIVE
LAS VEGAS, NV. 89117 US

Article VIII

The effective date for this corporation shall be:

07/31/2009