

**Electronic Articles of Incorporation
For**

P11000025024
FILED
March 11, 2011
Sec. Of State
jshivers

ULTIMATE SURVEILLANCE 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:

ULTIMATE SURVEILLANCE SYSTEMS, INC

Article II

The principal place of business address:

4719 ROBBINS AVE
ORLANDO, FL. 32808

The mailing address of the corporation is:

4719 ROBBINS AVE
ORLANDO, FL. 32808

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:

100

Article V

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

L MCMURREN
4719 ROBBINS AVE
ORLANDO, FL. 32808

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

Registered Agent Signature: L MC MURREN

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Article VI

The name and address of the incorporator is:

PARA LEGAL EXPRESS
1905 LEE ROAD
101
WINTER PARK FL 32789

Electronic Signature of Incorporator: JOHN STANDFORD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D, P
L MCMURREN
4719 ROBBINS AVE
ORLANDO, FL. 32808