

**Electronic Articles of Incorporation
For**

P11000033386
FILED
April 05, 2011
Sec. Of State
tburch

NIGHT HAWK MONITORING 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 HAWK MONITORING INC.

Article II

The principal place of business address:

22154 ALBEDO STREET
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22154 ALBEDO STREET
BOCA RATON, FL. US 33428

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

Article V

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

SCOTT T SHAW
22154 ALBEDO STREET
BOCA RATON, FL. 33428

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

Registered Agent Signature: SCOTT T. SHAW

P11000033386
FILED
April 05, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

SCOTT T. SHAW
22154 ALBEDO STREET

BOCA RATON, FL 33428

Electronic Signature of Incorporator: SCOTT SHAW

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: P
SCOTT T SHAW
22154 ALBEDO STREET
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

04/01/2011