

**Electronic Articles of Incorporation  
For**

P16000007757  
FILED  
January 22, 2016  
Sec. Of State  
sgilbert

NIGHTWATCHER SECURITY USA 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:

NIGHTWATCHER SECURITY USA INC

**Article II**

The principal place of business address:

2201 W SAMPLE RD.  
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

2201 W SAMPLE RD.  
POMPANO BEACH, FL. 33073

**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

**Article V**

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

MATTHEW M MARLOTTE  
2201 W SAMPLE RD  
POMPANO BEACH, FL. 33073

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

Registered Agent Signature: MATTHEW MARLOTTE

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## **Article VI**

The name and address of the incorporator is:

MATTHEW MARLOTTE  
2201 W SAMPLE RD

POMPANO BEACH, FL 33073

Electronic Signature of Incorporator: MATTHEW MARLOTTE

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: MGR  
MATTHEW MARLOTTE  
2201 W SAMPLE RD  
POMPANO BEACH, FL. 33073 US

## **Article VIII**

The effective date for this corporation shall be:

01/19/2016