

**Electronic Articles of Incorporation
For**

P17000038784
FILED
April 28, 2017
Sec. Of State
tscott

PCI 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:

PCI SECURITY USA INC

Article II

The principal place of business address:

1806 33RD STREET
100
ORLANDO, FL. US 32839

The mailing address of the corporation is:

1806 33RD STREET
100
ORLANDO, FL. US 32839

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:

MIKE HARGREAVES
1806 33RD STREET
SUITE 100
ORLANDO, FL. 32839

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

Registered Agent Signature: MIKE HARGREAVES

Article VI

The name and address of the incorporator is:

MIKE HARGREAVES
1806 33RD STREET
SUITE 100
ORLANDO FL 32839

Electronic Signature of Incorporator: MIKE HARGREAVES

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
MIKE HARGREAVES
1806 33RD STREET SUITE 100
ORLANDO, FL. 32839 US

Title: VP
JANAINA HARGREAVES
1806 33RD STREET SUITE 100
ORLANDO, FL. 32839 US

Title: T
MICHAEL HARGREAVES
1806 33RD STREET SUITE 100
ORLANDO, FL. 32839 US

Article VIII

The effective date for this corporation shall be:

04/23/2017