STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE

3424 filenwood 1 Lightend 44323

CERTIFICATE OF INCORPORATION

OF

EAGLE SECURITY SYSTEMS, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the Indiana Business Corporation Law, as amended.

NOW, THEREFORE, I hereby issue to such corporation this Certificate of Incorporation, and further certify that its corporate existence will begin January 08, 1996.

96011078



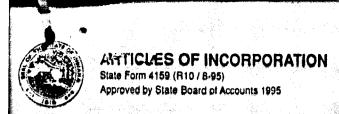
In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighth day of January, 1996.

Sue anne Silroy, Secretary of State

Deputy

11.00 Cet 1007

96 FEB 2! AM 9: 57



SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm, E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-1-21-2

FILING FEE: \$90.00

INSTRUCTIONS

ेड 1/2" x 11" white paper for inserts.

Present original and two (2) copies to address in upper right corner of this form.

Please TYPE or PRINT.

Upon completion of filing, the Secretary of State will issue a receipt.

ARTICLES	OF INCORPORATION	
The undersigned, desiring to form a corporation (hereinalter referred to	o as "Corporation") pursuant to the provisions of);
As amended, executes the following Articles of Incorporation:	Indiana Professional Corporation 23-1.5-1-1, et seq. (Professional Certificate of Registration.)	n Ket 1983, Indiana Code I comparations must include
		2 mon
ANTICLE I - NA	ME AND PRINCIPAL OFFICE	
lame of Corporation (the name must include the word "Corporation", "Inc	corporated", "Limited", "Company" or an abbre	viation thereof
EALLE SECURITY SY		
Principal Office: The address of the principal office of the Corporation ost office address		(A)
3424 GLENWID ST.	City HIGHLAND	State ZIP code 463 22
10.4 • 17.4 • 1.4	ISTERED OFFICE AND AGENT	10,00
Registered Agent: The name and street address of the Corporation's I	Registered Agent and Registered Office for sei	rvice of process are:
lame of Registered Agent STEVEN R. STELEN	1. 4	
ddress of Registered Office (street or building)	City is a second of the second	ZIP code
3414 GLENWOOD ST.	HIGHLAND	Indiana 4332
ARTICLE III	- AUTHORIZED SHARES!	a West Comments of the
		A section of the sect
Number of shares the Corporation is authorized to issue:	1.000	
	ares, shares with rights and preferences, list s	uch information as "Exhibit A."
	VI INCORPORATORS	

	IAME	NUMBER AND STREET OR BUILDING	СПУ	STATE	ZIP CODE
STEVEN	STELENGA	3424 GLENWOOD	HIGHLAND	1~	46322
				・	
verify, subject this	day of		in are true,	<u>v</u>	n 96 100
Signature	n R. Stepe	nga	STEVEN R. ST	R LENGA	8 200
Signature			Printed name	0	E SE
This instrument was pr		DEAN R. HOME		οΥ	<u> </u>
Address (number, stre	et_city_and_state)	BLVO. STE200, DOL			ZIP code 6 0 4 1 9