

- UNO - - GLOBAL 1

State of California

SECRETARY OF STATE

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America
This public document

2. has been signed by Debra Bowen

3. acting in the capacity of Secretary of State, State of California

4. bears the seal/stamp of the
State of California

CERTIFIED

5. At Sacramento, California

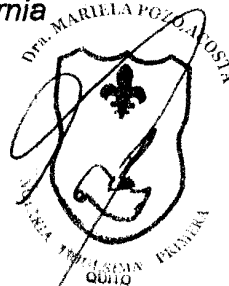
6. the 11th day of June 2007

7. by Deputy Secretary of State, State of California

8. No. 401297

9. Seal/Stamp:

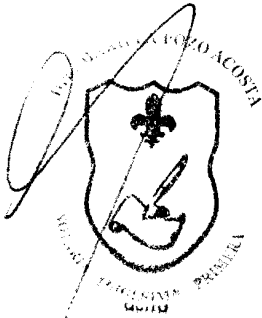
10. Signature



Debra Bowen
Secretary of State

BY





State of California
Secretary of State



8

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 25 2007

Debra Bowen

DEBRA BOWEN
Secretary of State



State of California
Secretary of State

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION

LLC-1

File #

200714510205

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

MAY 25 2007

A \$70.00 filing fee must accompany this form.

IMPORTANT - Read instructions before completing this form.

This Space For Filing Use Only

ENTITY NAME (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

1. NAME OF LIMITED LIABILITY COMPANY

Inter-Con Global Holdings LLC

PURPOSE (The following statement is required by statute and should not be altered.)

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

INITIAL AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and both Items 3 and 4 must be completed. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 3 must be completed (leave Item 4 blank).)

3. NAME OF INITIAL AGENT FOR SERVICE OF PROCESS

Inter-Con Security Systems, Inc.

1 (626) 535-2243

4. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE OF PROCESS IN CALIFORNIA CITY STATE ZIP CODE

210 S. Delacoy Ave,
2nd Floor Pasadena

CA 91105

MANAGEMENT (Check only one)

5. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:



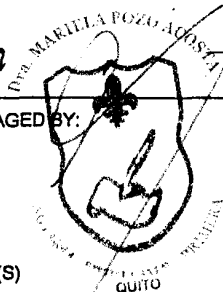
ONE MANAGER



MORE THAN ONE MANAGER



ALL LIMITED LIABILITY COMPANY MEMBER(S)



ADDITIONAL INFORMATION

6. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

EXECUTION

7. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

May 24, 2007

DATE

Michael J. McEnroe
SIGNATURE OF ORGANIZER

Michael J. McEnroe

TYPE OR PRINT NAME OF ORGANIZER



State of California

SECRETARY OF STATE

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America
This public document
2. has been signed by Christine J. Flores
3. acting in the capacity of Notary Public, State of California
4. bears the seal/stamp of Christine J. Flores, Notary Public,
State of California

CERTIFIED

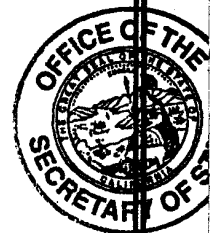
5. At Sacramento, California
6. the 11th day of June 2007
7. by Deputy Secretary of State, State of California
8. No. 401294
9. Seal/Stamp:

10. Signature



Jeha Bowen
Secretary of State

BY *[Signature]*

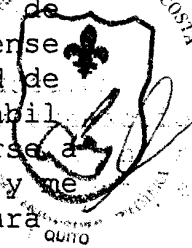


SWORN STATEMENT

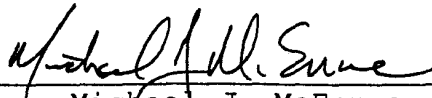
In the city of Pasadena, California, United States of America, today, Thursday, 31 May 2007, before me, Christine J. Flores, notary public of the state of California, appears freely and voluntarily and fully aware of the nature and effect of this document, Mr. Michael J. McEnroe, of his own free will and as organizer of the U.S. limited liability company Inter-Con Global Holdings LLC.- The person who appears before me is of legal age, single, an American citizen, domiciled in Pasadena, California, capable to contract and commit himself to whom I present in good faith this public document, whose content I hereby transcribe as follows: NOTARY.- In the registry of public documents at your command, please insert a public document in which the following SWORN STATEMENT appears.- FIRST CLAUSE.- PERSON WHO APPEARS.- Michael J. McEnroe, of legal age, single, domiciled in California, United States of America, appears of his own free will and as organizer of the U.S. limited liability company Inter-Con Global Holdings LLC.- SECOND CLAUSE.- SWORN STATEMENT.- The person who appears before me under the terms for which he appears states under oath that the limited liability company Inter-Con Global Holdings LLC has designated Mr. Kenneth Proulx as legal representative.

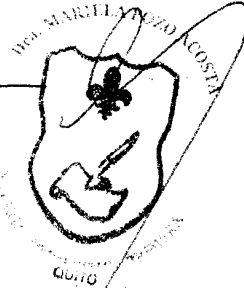
DECLARACIÓN JURAMENTADA

En la ciudad de Pasadena, California, Estados Unidos de América, hoy día jueves treinta y uno de mayo de dos mil siete, ante mí, Christine J. Flores, notario público del estado de California, comparece libre y voluntariamente bien inteligeniado de la naturaleza y efectos del presente documento, el señor Michael J. McEnroe, por sus propios derechos y como organizador de la compañía estadounidense de responsabilidad limitada de nombre Inter-Con Global Holdings LLC.- El compareciente es mayor de edad, de estado civil soltero, de nacionalidad estadounidense domiciliado en la ciudad de Pasadena, California, hábil para contratar y obligarse, a quien de conocer doy fe y me pide que eleve a escritura pública la minuta que me presenta cuyo tenor literal y que transcribo es el siguiente: SEÑOR NOTARIO.- En el registro de escrituras públicas a su cargo, sírvase insertar una de la cual conste la siguiente DECLARACIÓN JURAMENTADA.- CLÁUSULA PRIMERA.- COMPARECIENTE.- Comparece para la presente declaración juramentada el señor Michael J. McEnroe, mayor de edad, soltero, domiciliado en California, Estados Unidos de América, por sus propios derechos y como organizador de la compañía estadounidense de responsabilidad limitada cuya



razón social es Inter-Con
Global Holdings LLC.- CLÁUSULA
SEGUNDA.- DECLARACIÓN
JURAMENTADA.- El compareciente
en la condición que comparece
declara bajo juramento que la
compañía limitada Inter-Con
Global Holdings LLC ha
designado como representante
legal al señor Kenneth Proulx.


Michael J. McEnroe
Organizer/Organizador

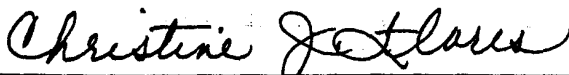


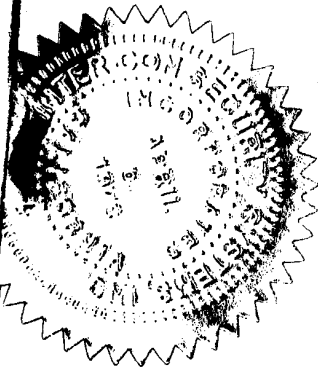
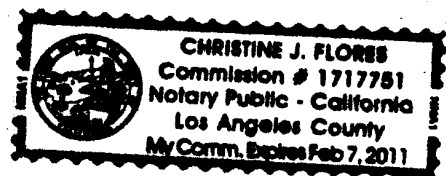
State of California)
County of Los Angeles)

On Thursday, May 31, 2007, before me, Christine J. Flores,
Notary Public, Michael J. McEnroe, personally known to me to be
the person whose name is subscribed to the within instrument and
acknowledged to me that he executed the same in his authorized
capacity and that by his signature on the instrument the person,
or the entity upon behalf of which the person acted, executed
the instrument.

WITNESS my hand and official seal.

(SEAL)


Christine J. Flores
Notary Public



STATE

6

State of California

SECRETARY OF STATE

APOSTILLE

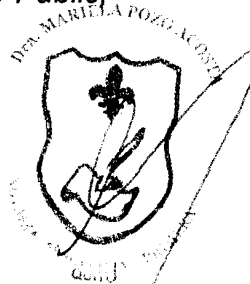
(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*
This public document
2. *has been signed by Christine J. Flores*
3. *acting in the capacity of Notary Public, State of California*
4. *bears the seal/stamp of Christine J. Flores, Notary Public, State of California*

CERTIFIED

5. *At Sacramento, California*
6. *the 11th day of June 2007*
7. *by Deputy Secretary of State, State of California*
8. *No. 401295*
9. *Seal/Stamp:*

10. Signature



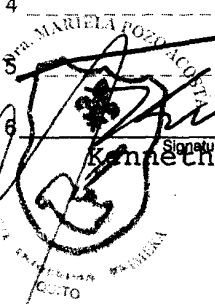
John Bowen
Secretary of State



CALIFORNIA

Subscribed and sworn to (or affirmed) before me on this
1st day of June, 2007, by

1 A Copy of the Original California Driver's License.
2
3
4



Signature of Document Signer No. 1
Kenneth E. Proulx

Signature of Document Signer No. 2 (if any)

Subscribed and sworn to (or affirmed) before me on this

1st day of June, 2007, by

(1) _____
Name of Signer

- ☐ Personally known to me
- ☐ Proved to me on the basis of satisfactory evidence to be the person who appeared before me (.) (,)

(2) _____
Name of Signer

- ☐ Personally known to me
- ☐ Proved to me on the basis of satisfactory evidence to be the person who appeared before me.)

Christine J. Flores

Signature of Notary Public

Christine J. Flores

Place Notary Seal Above

OPTIONAL

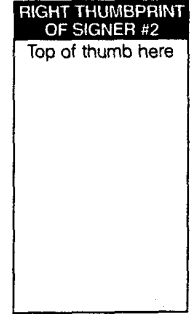
Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

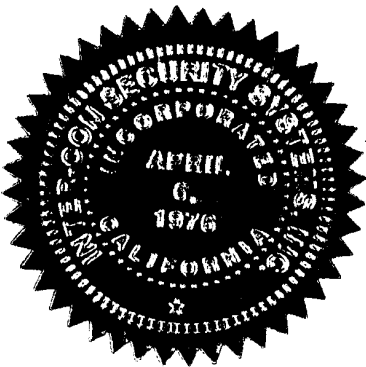
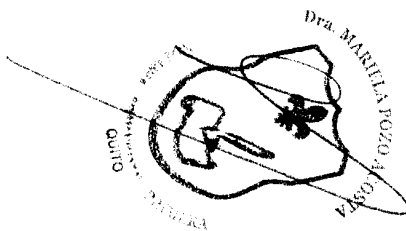
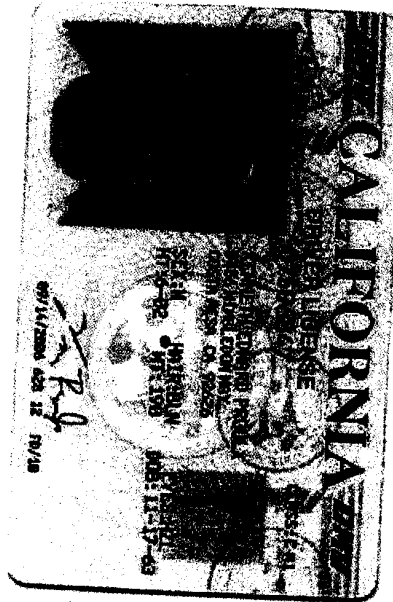
Further Description of Any Attached Document

Title or Type of Document: CALIFORNIA DRIVER'S LICENSE.

Document Date: 9-14-06 Number of Pages: 2

(s) Other Than Named Above:





-9-

State of California

SECRETARY OF STATE

APOSTILLE

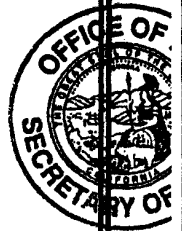
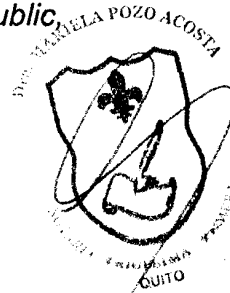
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4. *bears the seal/stamp of Christine J. Flores, Notary Public,*
State of California

CERTIFIED

5. *At Sacramento, California*
6. *the 11th day of June 2007*
7. *by Deputy Secretary of State, State of California*
8. No. 401296
9. Seal/Stamp:

10. Signature

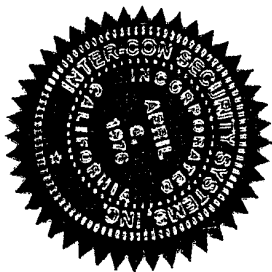


Jana Bowen
Secretary of State

BY *[Signature]*

SWORN STATEMENT

In the city of Pasadena, California, United States of America, today, Thursday, 31 May 2007, before me, Christine J. Flores, notary public of the state of California, appears freely and voluntarily and fully aware of the nature and effect of this document, Mr. Kenneth E. Proulx, of his own free will and as legal representative of the U.S. limited liability company Inter-Con Global Holdings LLC.- The person who appears before me is of legal age, single, an American citizen, domiciled in Pasadena, California, capable to contract and commit himself to whom I present in good faith this public document, whose content I hereby transcribe as follows: NOTARY.- In the registry of public documents at your command, please insert a public document in which the following SWORN STATEMENT appears.- FIRST CLAUSE.- PERSON WHO APPEARS.- Kenneth E. Proulx, of legal age, single, domiciled in California, United States of America, appears of his own free will and as legal representative of the U.S. limited liability company Inter-Con Global Holdings LLC.- SECOND CLAUSE.- SWORN STATEMENT.- The person who appears before me under the terms for which he appears states under oath that Inter-Con Global Holdings LLC and he himself, personally, are not included in any of the prohibitions listed in clauses b), c), d) and e) of article three of the Law of Vigilance and Private Security, meaning that they have not received an executed condemnatory sentence; they are not married nor relatives within the second degree of consanguinity and affinity of members of the Public Force or the Traffic Commission of Guayas province in active service; that they have not been shareholders or partners of private security companies whose operating permit has been permanently revoked; and, that they have not been fired from the Public Force for having committed infractions duly proven by the relevant organizations.



(State of California)
(County of Los Angeles)

On Thursday, May 31, 2007, before me, Christine J. Flores, Notary Public, Kenneth E. Proulx, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Christine J. Flores
Christine J. Flores
Notary Public

DECLARACIÓN JURAMENTADA

En la ciudad de Pasadena, California, Estados Unidos de América, hoy día jueves treinta y uno de mayo de dos mil siete, ante mí, Christine J. Flores, notario público del estado de California, comparece libre y voluntariamente bien inteligenciado de la naturaleza y efectos del presente documento, el señor Kenneth E. Proulx, por sus propios derechos y como representante legal de la compañía estadounidense de responsabilidad limitada de nombre Inter-Con Global Holdings LLC.- El compareciente es mayor de edad, de estado civil soltero, de nacionalidad estadounidense, domiciliado en la ciudad de Pasadena, California, hábil para contratar y obligarse a quien de conocer doy fe y me pide que eleve a escritura pública la minuta que me presenta cuyo tenor literal y que transcribo es el siguiente: SEÑOR NOTARIO.- En el registro de escrituras públicas a su cargo, sírvase insertar una de la cual conste la siguiente DECLARACIÓN JURAMENTADA.- CLÁUSULA PRIMERA.- COMPARECIENTE.- Comparece para la presente declaración juramentada el señor Kenneth E. Proulx, mayor de edad, soltero, domiciliado en California, Estados Unidos de América, por sus propios derechos y como representante legal de la compañía estadounidense de responsabilidad limitada cuya razón social es Inter-Con Global Holdings LLC.- CLÁUSULA SEGUNDA.- DECLARACIÓN JURAMENTADA.- El compareciente en la condición que comparece declara bajo juramento que Inter-Con Global Holdings LLC y él mismo, a título personal, no se encuentran comprendido en ninguna de las prohibiciones señaladas en los literales b); c), d) y e) del artículo tres de la Ley de Vigilancia y Seguridad Privada, es decir que no han recibido sentencia condenatoria ejecutoriada; no son cónyuges ni parientes dentro del segundo grado civil de consanguinidad y afinidad de miembros de la Fuerza Pública y de la Comisión de Tránsito del Guayas en servicio activo; que no han sido socios de compañías de vigilancia y seguridad privada cuyo permiso de funcionamiento haya sido cancelado en forma definitiva; y, no han sido dado de baja de la Fuerza Pública por la comisión de infracciones debidamente comprobadas por los órganos competentes.

-10-

Kenneth E. Proulx

Kenneth E. Proulx
Legal Representative/Representante Legal

Dr. MARILOPOZO ACOSTA

STATE



DE ACUERDO CON EL NUMERAL CINCO DEL ARTÍCULO
DIECIOCHO DE LA LEY NOTARIAL, DOY FE QUE LA
COPIA QUE ANTECEDE CONSTANTE DE ONCE FOJAS
ÚTILES ES IGUAL AL DOCUMENTO PRESENTADO ANTE
LA SUSCRITA. QUITO A 12 DE SEPTIEMBRE DEL AÑO
2007.-

LA NOTARIA

DRA. MARIELA POZO ACOSTA

NOTARIA TRIGÉSIMA PRIMERA DEL CANTÓN QUITO



QUITO