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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Icon Security, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matthew J. Sterzer
(Name of Person)

Icon Security, Inc.
(Firm/Company)

3507 N. University Ave. Ste. 200
(Address)

Provo, UT 84604
(City/State and Zip code)

For further information concerning this matter, please call:

Angela Bricker at (801), 317-5333 x.105
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Icon Security, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah (State or country under the law of which it is incorporated) 3. 32-0041655 (FEI number, if applicable)

4. November 12, 2002 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3507 N. University Ave., Ste. 200 Provo, UT 84604 (Principal office address)

3507 N. University Ave., Ste. 200 Provo, UT 84604 (Current mailing address)

8. Installation of residential security systems (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470 (City) (Zip code)

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10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bill W. [Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Matthew J. Sterzer
Address: 1405 S. Alpine Way
Provo, UT 84606

Vice Chairman: _____
Address: _____

Director: Jacob G. Taylor
Address: 1375 S. Alpine Way
Provo, UT 84606

Director: Val T. Gregory
Address: 4577 Northgate Dr.
Provo, UT 84604

B. OFFICERS

President: Matthew J. Sterzer
Address: 1405 S. Alpine Way
Provo, UT 84606

Vice President: _____
Address: _____

Secretary: Matthew J. Sterzer
Address: 1405 S. Alpine Way Provo, UT 84606

Treasurer: Matthew J. Sterzer
Address: 1405 S. Alpine Way Provo, UT 84606

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Matthew Sterzer
(Signature of Director or Officer listed in number 12 of the application)

14. Matthew J. Sterzer, President
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

February 8, 2007

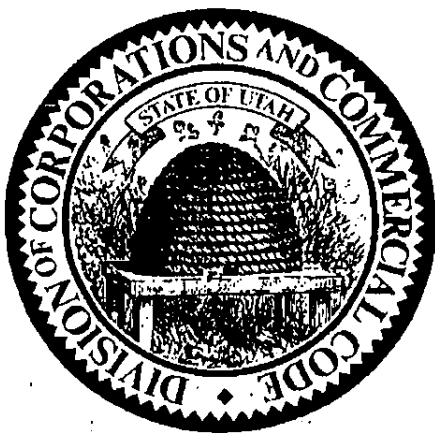
ICON SECURITY, INC.
ANGELA BRICKER
3507 N. UNIVERSITY AVE., STE 200
PROVO, UTAH 84604

CERTIFICATE OF EXISTENCE

Registration Number: 5223165-0142
Business Name: ICON SECURITY, INC.
Registered Date: NOVEMBER 12, 2002
Entity Type: CORPORATION-DOMESTIC-PROFIT
Current Status: GOOD STANDING

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The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code