

APPLICATION FOR REGISTRATION

JUN 21 2007 OF A FOREIGN LIMITED LIABILITY COMPANY

Pursuant to A.R.S. §29-802 et s

1. The company name must contain an ending which may be "limited liability company," "limited company," or the abbreviations "L.L.C.", "L.C.", "LLC" or "LC". If you are the holder or assignee of a tradename, attach a copy of the tradename certificate. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the name, which must be signed by a manager, member or authorized agent.

2. Provide the name of the state or jurisdiction under whose laws your company was formed.

3. Provide the date on which your company organized in the state or jurisdiction under whose laws it was formed.

4. Provide the general character of business you plan to transact in Arizona.

5. The statutory agent must provide a street address. If statutory agent has a P.O. Box, then they must also provide a street address/location.

The agent must consent to the appointment by executing the consent.

LL:0006
Rev. 10/2006

FILE NO. 23751833 The name of the foreign limited liability company is:

e3 Security LLC

1. a. If the exact name of the foreign limited liability company is not available for use in this state, then the fictitious name adopted for use by the limited liability company in Arizona is:

(FN)

2. The company is organized under the laws of: Delaware Sussex County
(State)

3. The date of the company's formation is: May 22, 2007

4. The purpose of the company or the general character of business it proposes to transact in Arizona is:

Access and Identity Management Consulting

5. The name and street address of the statutory agent for the foreign limited liability company in Arizona is:

Nicole Miller

30294 N. 123rd Ln

Peoria, AZ 85383

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

I, Nicole Miller, having been designated to act as
(Print Name)

statutory agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

Nicole Miller
Signature

If signing on behalf of a company, print company name here

R13751833

6. Check which management structure will be applicable to your company. Provide name, title and address for each person.

6. Management Structure (select option A or B):

A ☒ **Management of the limited liability company is vested in a manager or managers.** The names and addresses of each person who is a manager **AND** each member who owns a twenty percent or greater interest in the capital or profits of the limited liability company are:

Name: Nicole Miller
☒ member ☒ manager

Name: Chad Miller
☒ member ☒ manager

Address: 30294 N. 123rd Ln

Address: 30294 N. 123rd Ln

P

City, State, Zip: Peoria AZ 85383

City, State, Zip: Peoria AZ 85383

Name: _____
☐ member ☐ manager

Name: _____
☐ member ☐ manager

Address: _____

Address: _____

City, State, Zip: _____

City, State, Zip: _____

B ☐ **Management of the limited liability company is reserved to the members.**
 The names and addresses of each person who is a member are:

Name: _____

Name: _____

Address: _____

Address: _____

City, State, Zip: _____

City, State, Zip: _____

Name: _____

Name: _____

Address: _____

Address: _____

City, State, Zip: _____

City, State, Zip: _____

7. The address of the office required to be maintained in the jurisdiction under the laws of which the company is organized, if required; or, if not required, the address of the principal office of the company is:

Harvard Business Services Inc

16192 Coastal Highway Lewes, Delaware 19958-9776

Executed this 20 day of June, 2007.

Nicole Miller
 Signature

Nicole Miller
 Print Name (Check One) ☒ Member ☐ Manager ☐ Authorized Agent

PHONE: 623-533-5899

FAX: 623-533-5899

7. If the jurisdiction under the law of which your company is formed, you must provide the address of the principle office of the company, in whatever state or jurisdiction it is located.

The application must be signed by a member, manager or duly authorized agent.

Attach a certificate of existence or document of similar import duly authenticated (within sixty (60) days) by the official having custody of corporate records in the state, province or county under whose laws the corporation is incorporated.

Your phone and fax numbers are optional.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E3SECURITY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2007.

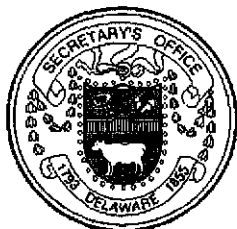
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "E3SECURITY LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2007.

4356573 8300

070697974



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5749142

DATE: 06-12-07

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "E3SECURITY LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2007, AT 11 O'CLOCK A.M.



4356573 8100

070698024

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5749192

DATE: 06-12-07

CERTIFICATE OF FORMATION

OF

e3Security LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: e3Security LLC

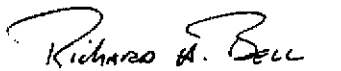
Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958. County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

Third: The company shall be managed by Managing Members with full powers to operate and bind the undertaking subject to the terms and conditions in the Limited Liability Company Agreement. The Managing Members of the company, who shall serve until their successors are elected are:

The names of the Managing Members shall be:

Nicole J Miller
Chad J Miller

IN WITNESS WHEREOF, I Richard H. Bell, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 22nd day of May, 2007.



Richard H. Bell
Organizer

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:08 AM 05/22/2007
FILED 11:00 AM 05/22/2007
SRV 070598357 - 4356573 FILE