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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.
ALARM FUNDING FINANCIAL, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight JUL 16 2001



**ARTICLES OF INCORPORATION
OF
ALARM FUNDING FINANCIAL, Inc.**

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ARTICLE I - NAME

The name of the corporation is Alarm Funding Financial, Inc. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The mailing and street address of the initial registered office of this Corporation is 9155 South Dadeland Boulevard, Suite 1006, Miami, Florida 33156; and the name of the initial registered agent of this Corporation is Jeffrey E. Levey, P.A..

ARTICLE V - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of this Corporation is 9155 South Dadeland Boulevard, Suite 1006, Miami, Florida 33156.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have (2) initial directors. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Robert Gutlohn
3121 Commodore Plaza, Suite 303
Coconut Grove, Florida 33133

Jeffrey E. Levey
9155 South Dadeland Boulevard, Suite 1006
Miami, Florida 33156.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jeffrey E. Levey
9155 South Dadeland Boulevard, Suite 1006
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of July, 2001.


JEFFREY E. LEVEY
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

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WITNESSETH:

That Alarm Funding Financial, Inc. (the "Corporation"), desiring to organize under the laws of the State of Florida, has named Jeffrey E. Levey, P.A. as its agent to accept service of process within this state.

Alarm Funding Financial, Inc.
9155 South Dadeland Boulevard, Suite 1006
Miami, Florida 33156

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further, agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 16th day of July, 2001.

JEFFREY E. LEVEY, P.A.

By: 
JEFFREY E. LEVEY, President
Registered Agent

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