

Electronic Articles of Incorporation For

N06000012580
FILED
December 08, 2006
Sec. Of State
Ipoole

AMERICA'S EMERGENCY NETWORK, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICA'S EMERGENCY NETWORK, INC.

Article II

The principal place of business address:

1900 SUNSET HARBOUR DRIVE
SUITE 1108
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1900 SUNSET HARBOUR DRIVE
SUITE 1108
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT, COORDINATE AND PROVIDE EMERGENCY INFORMATION TO
AND FROM GOVERNMENTAL AND OTHER ENTITIES AND THE GENERAL
PUBLIC VIA VARIOUS MASS MEDIA OUTLETS THROUGHOUT THE UNITED
STATES.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

RICHARD L STEINBERG ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 331403413

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD L. STEINBERG

Article VI

The name and address of the incorporator is:

BRYAN NORCROSS
1900 SUNSET HARBOUR DRIVE
SUITE 1108
MIAMI BEACH, FL 33139

Incorporator Signature: BRYAN NORCROSS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D P
BRYAN NORCROSS
1900 SUNSET HARBOUR DRIVE #1108
MIAMI BEACH, FL. 33139

Title: D
JAMES M BRYAN
1110 VENETIAN WAY #2C
MIAMI, FL. 33139

Title: D
RICHARD L STEINBERG ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

12/08/2006