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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ALPHA HOME SECURITY SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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OF

ALPHA HOME SECURITY SYSTEMS, INC.

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I Corporate Name and Address

The name of the Corporation is Alpha Home Security Systems, Inc., and its principal office is located at 872 S.W. 27th Avenue; Fort Lauderdale, FL 33312.

ARTICLE II Term of Existence

The duration of the Corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE III Nature of the Corporate Business

The general purpose for which the Corporation is organized is:

- To install and service residential and commercial security alarm systems, and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and
- 2) To transact any other lawful business for which Corporations may be incorporated under the laws of the State of Florida.

Prepared By:

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Craig Sharet, C.P.A., P.A. 300 South Pine Island Road Suite # 204 Plantation, FL 33324 (954)423-4050 00 FEB 24 PH 2: 04
SECSEDARY OF STATE
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H00000008311 ARTICLE IV Capital Stock

The aggregate number of shares, which the Corporation is authorized to issue, is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Gerald Pinnock

1,000 shares

President

ARTICLE V Initial Registered Agent

The street address of the initial registered office of the Corporation is 300 South Pine Island Road; Suite 204; Plantation, FL 33324. The name of the initial registered agent is Craig Sharet, C.P.A. located at the above address.

ARTICLE VI Initial Board of Directors

- 1) The number of directors on the initial board of directors of the Corporation is one (1).
- 2) The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Gerald Pinnock

6201 N.W. 12th Court Sunrise, FL 33313

3) The number of directors may be changed from time to time by the By-Laws, but at no time shall the number of directors be less than one (1).

ARTICLE VII Incorporator

The name and address of the incorporator is:

NAME

ADDRESS

Craig Sharet, C.P.A.

300 South Pine Island Road Suite # 204

Plantation, FL 33324

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H00000008311 **Director Action**

The directors of this Corporation may take action by written consent as provided by law.

ARTICLE IX

Indemnity

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof, I have hereunto subscribed my name and affixed my seal, at Plantation, Broward County, Florida, on February 23, 2000.

EMPIRE CORP DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, Alpha Home Security Systems, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, located at 872 S.W. 27th Avenue; Fort Lauderdale, FL 33312, has named Craig Sharet, C.P.A., located at 300 South Pine Island Road; Suite # 204; Plantation, FL 33324 as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at a place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

FEB-24-2000

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