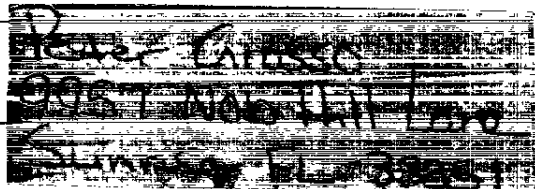


P000000 20651

Requester's Name



EFFECTIVE DATE
03-01-00

FILED
00 FEB 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003134266--4

-02/14/00--01080--016

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2/29
Informed client
by letter corrected
zip code in Art. I
it was listed as 33051.

Thompson FEB 29 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

PETER GROSSO
9957 NOB HILL LN.
SUNRISE, FL 33351

SUBJECT: P.A.G. CONSULTANTS, INC.
Ref. Number: W00000004331

We have received your document for P.A.G. CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 400A00008476

Florida Department of State
Division of Corporations
Attention Shannon Thompson
PO Box 6327
Tallahassee, Florida 32314

RE: Letter Number: 400A00008476
Ref #: W00000004331

Dear Shannon Thompson,

Please find enclosed the corrected document you returned to me on February 17, 2000.
You requested I put in the address in article I. Per your instructions I am also enclosing
the contact information as you requested.

Day Peter A. Grosso
 National Alarm Systems, Inc.
 2101 N. Andrews Avenue #206
 Wilton Manors, Florida 33311
 (954)564-98777
 (954)564-9662 (fax)

Evening Peter A. Grosso
 9957 Nob Hill Lane
 Sunrise, Florida 33351
 (954)741-9549 H
 (954) 742-5033 B

Thank you for your help and if there is anything else I must do please contact me
immediately.

Sincerely,


Peter A. Grosso

EFFECTIVE DATE
03-01-00

FILED
00 FEB 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**P.A.G. CONSULTANTS, INC.
ARTICLES OF INCORPORATION**

The undersigned does hereby subscribe to acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and principal address of **P.A.G. Consultants, Inc.**, 9957 Nob Hill Lane, Sunrise, Florida 33351.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on **March 1, 2000** and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of the fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **9957 Nob Hill Lane, Sunrise, Florida 33351** and the name of the initial registered agent of the corporation is **Peter Grosso** whose address is **9957 Nob Hill Lane, Sunrise, Florida 33351**.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders, The name and address of the initial director of this corporation is **Peter Grosso, 9957 Nob Hill Lane, Sunrise, Florida 33351**.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: **Peter Grosso, 9957 Nob Hill Lane, Sunrise, Florida 33351**.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors or this corporation are peculiarly or otherwise interested in, or are directors or officers of such other corporation. Any director individually of any firm of which any director may be a member, may be a party to or may be peculiarly or otherwise interested in any contract or transaction on this corporation, provided that the fact that he of such firm is do interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not

such director or officer of such other corporation, or not so interested director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subjected to the payment of the corporate debts to any extent whatever, The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.


IN WITNESS WHEREOF the undersigned subscriber had executed these Articles of Incorporation the 25th day of February, 2000.

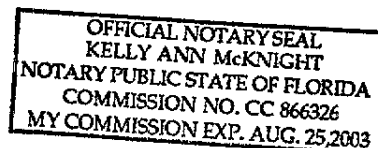

SUBSCRIBER

State of Florida)
) SS
County of Broward)

Before me, a notary public authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared **Peter Grosso** known to me and known by me to be the person executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this **25th** day of **February**, 2000.


NOTARY PUBLIC State of Florida
My commission Expires:



FILED
00 FEB 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED***

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

First -- That **P.A.G. Consultants, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the **City of Sunrise, County of Broward, State of Florida**, has named **Peter Grosso**, located at **9957 Nob Hill Lane, City of Sunrise, State of Florida 33351**, as its agent to accept service of process with state.

ACKNOWLEDGMENT:

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

BY: _____


Resident Agent