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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 : ACE INDUSTRIES, INC. Account Number : 070744001530

Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SECURITY ONE MONITORING SERVICES, INC.

Contract	
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78,75
Estimated Charge	S

B. McKnight DEC 0 6 2000

H00-63481

Articles of incorporation

Name of Corporation: SECURITY ONE MONITORING SERVICES, INC. Article 1:

Address of Corporation: 5747 NORTH ANDREWS WAY

FORT LAUDERDALE, FLORIDA 33309

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 500, with a par value of \$1.00.

REGISTERED AGENT: ROBERT NEWMAN Article 3:

> REGISTERED OFFICE: 5747 NORTH ANDREWS WAY FORT LAUDERDALE, FLORIDA 33309

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ROBERT NEWMAN, 5747 NORTH ANDREWS WAY, FORT LAUDERDALE, FLORIDA 33309

2. JAMES A. PASQUARELLO, 5747 NORTH ANDREWS WAY, FORT LAUDERDALE, FLORIDA 33309

3. JOSE PERALTA, 5747 NORTH ANDREWS WAY, FORT LAUDERDALE, FLORIDA 33309

The NAME and ADDRESS of the INCORPORATOR is: Article 5:

> JAMES A. PASQUARELLO **5747 NORTH ANDREWS WAY** FORT LAUDERDALE, FLORIDA 33309

in witness whereof, i have subscribed my name:

Signature of incorporator

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