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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.
SECURITY ONE MONITORING SERVICES, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -5 AM 8:24

B. McKnight DEC 06 2000

H00-63481

Articles of Incorporation

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


Address of Corporation: **5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FLORIDA 33309**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ROBERT NEWMAN**

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


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

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

**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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