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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.

### ALARM DIGITAL TELECOMMUNICATIONS CORP.

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#### ARTICLES OF INCORPORATION

OF

# ALARM DIGITAL TELECOMMUNICATIONS CORP.

The undersigned Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: ALARM DIGITAL TELECOMMUNICATIONS CORP.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Fiorida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2522 SW 113 CT., MIAMI, FL 33165

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NANCY ASCANIO, 2522 SW 113 CT., MIAMI ,FL 33165

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

PRES/DIR

PEDRO ASCANIO 2522 SW 113 CT., MIAMI, FL 33165

VP/DIR

RAYDEL PEREZ 2522 SW 113 CT., MIAMI, FL 33165

SEC/TREAS/DIR

NANCY ASCANIO 2522 SW 113 CT., MIAMI, FL 33165

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28<sup>TH</sup> day of FEBRUARY ,2001.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# H 01000n22105

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# ALARM DIGITAL TELECOMMUNICATIONS CORP. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent

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