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FLORIDA PROFIT CORPORATION OR P.A.

alarm corporation of america

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2001

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ARTICLES OF INCORPORATION

OF

ALARM CORPORATION OF AMERICA, II

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: The Name of this Corporation, is ALARM CORPORATION OF AMERICA, II it's address is 3121 Ponce de Leon Blvd. Suite 108, Coral Gables, FL 33134.

Article 2: The Term of existence of this corporation is perpetual.

Article 3: This Corporation may transact any and all lawful business, for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: The number of shares which this corporation has authorized to be outstanding at any one time is 1000 with a PAR VALUE of \$7.50 .

Article 5: The street address of the initial registered office of this corporation shall be: 3121 Ponce de Leon Blvd. Suite 108, Coral Gables, FL 33134 and the name of the initial registered agent at such address is MARION RUMSEY

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Marion Rumsey May 29, 2001
Signature of Registered Agent Date

Article 6: The names and address's of the Initial Officers and Directors are as follows:

CHARLES ALLEN P/D/S 3121 Ponce de Leon Blvd.
Suite 108, Coral Gables, FL 33134.

Article 7: The Name of the incorporator is: CHARLES ALLEN his address is 3121 Ponce de Leon Blvd. Suite 108, Coral Gables, FL 33134.

In witness whereof I have subscribed my name

Charles Allen
Signature of Incorporator

Prepared by: John D. O'Donnell, Esq.
3121 Ponce de Leon Blvd.
Suite 108
Coral Gables, FL 33134
Tel: 305/445-4905
Fla. Bar No. 138480

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