Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

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 SYSTEMS OF PALM BEACH, INC.

Certificate of Status	0
Certified Copy	1
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O2 APR 30 PH 2: 18
SECRETARY RESIDENTIAL ARREST FOR THE STATE

1132

H02-119956

Articles of Incorporation

Article 1: Name of Corporation: SECURITY ONE SYSTEMS OF PALM BEACH, INC

Address of Corporation: 5747 N. 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 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: ROBERT NEWMAN

REGISTERED OFFICE: 5747 N. 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 N. ANDREWS WAY, FORT LAUDERDALE, FLORIDA 33309

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

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

ROBERT NEWMAN 5747 N. ANDREWS WAY FORT LAUDERDALE, FLORIDA 33309

In witness whereof, I have subscribed my name:

Signature of Incorporator

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