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Division of Corporations

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12/15/02

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

ALARM ZONE INC.

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Department of State 8/5/2002 4:16 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

SHUTTS & BOWEN

SUBJECT: ALARM ZONE INC.
REF: W02000022545

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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**ARTICLES OF INCORPORATION
OF
ALARM ZONE OF FLORIDA INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is ALARM ZONE OF FLORIDA INC.

ARTICLE II - ADDRESS

The principal address of the Corporation is 110 E. Broward Boulevard, Ft. Lauderdale, Florida,
33301.

The mailing address of the Corporation is 110 E. Broward Boulevard, Ft. Lauderdale, Florida,
33301.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami and its address is 201 S. Biscayne Blvd., Suite 1500(TJM), Miami, Florida 33131.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors at this time, but may be increased or decreased from time to time by the Bylaws.

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ARTICLE VIII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

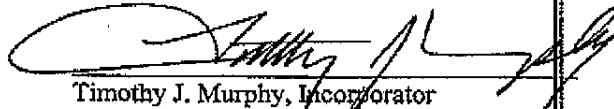
ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Timothy J. Murphy, and his address is 201 S. Biscayne Boulevard, Suite 1500(TJM), Miami, Florida, 33131.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

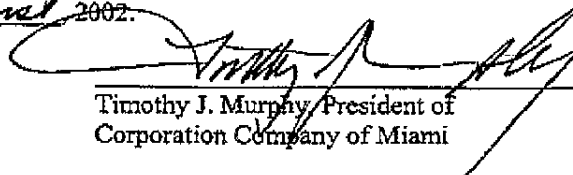
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of August, 2002.


Timothy J. Murphy, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 6th DAY OF August, 2002.


Timothy J. Murphy, President of
Corporation Company of Miami

PAGE 2/2 * RCVD * 8/6/2002 2:43:54 PM [Eastern Daylight Time] * SVR:15 * DNS:7797 * CSID:514 * DURATION (mm:ss):01:18

NONEXCLUSIVE LICENSE FOR USE OF CORPORATE NAME

Alarm Zone, Inc, a Delaware corporation authorized to do business in the State of Florida, this 6th day of August, 2002, by and through its undersigned Director, for good and valuable consideration receipt of which is hereby acknowledged, hereby authorizes, Alarm Zone of Florida, Inc, or alternatively Alarm Zone (Florida) Inc., and Timothy J. Murphy, as the incorporator thereof, a nonexclusive license to use the corporate and trade name "Alarm Zone" for any and all purposes including but not limited to corporate registration in the State of Florida.

Alarm Zone, Inc.

By: _____

Gabriel Hiltser, Director

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