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ACCOUNT NO. : 072100000032

REFERENCE : 894073 105739A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 15, 2003

ORDER TIME : 11:52 AM

ORDER NO. : 894073-005

CUSTOMER NO: 105739A

CUSTOMER: David P. Johnson, Esq
David P. Johnson, Esq

Suite 104, Suite 104
2201 Ringling Boulevard
Sarasota, FL 34237

DOMESTIC FILING

NAME: SARASOTA ALARM & FIRE
ELECTRONICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION OF SARASOTA ALARM & FIRE ELECTRONICS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is SARASOTA ALARM & FIRE ELECTRONICS, INC.

ARTICLE II

The address of the principal office of the Corporation is 2460 Wisteria Road, Venice, Florida 34293. The mailing address of the Corporation is 2460 Wisteria Road, Venice, Florida 34237.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 2460 Wisteria Road, Venice Florida 34293. The initial Registered Agent for the Corporation at that address is MARK AARON QUEEN.

ARTICLE V

The initial Board of Directors shall consist of one member. The name of the person who will serve on the initial Board of Directors is: MARK AARON QUEEN.

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

Name

Address

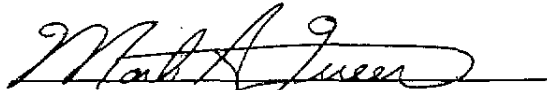
Mark Aaron Queen

2460 Wisteria Road
Venice, Florida 34293

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

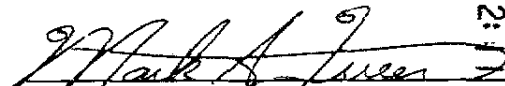
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of January, 2003.


MARK AARON QUEEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SARASOTA ALARM & FIRE ELECTRONICS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: January 14, 2003


MARK AARON QUEEN

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