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DIVISION OF CORPOLATION

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STAN J ELZINGA 1009 RIGGS STREET PORT CHARLOTTE, FL 33952

JANUARY 28, 2003

Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Gentlemen,

Enclosed please find two copies of the Articles of Incorporation of American Alarm Services, Inc. 2 copies of the Certificate Designating Registered Agent.

Also enclosed please find my check in the amount of \$78.75 to cover the following costs.

| Filing Fees | \$35.00 |
|------------------------------|---------|
| Registered Agent Designation | \$35.00 |
| Certified Copy Cost | \$ 8.75 |

Please return a certified copy of the Articles of Incorporation and Certificate Designating Statutory Agent to me at the above address.

Very truly yours,

Stan J ElZinga'

ARTICLES OF INCORPORATION OF AMERICAN ALARM SERVICES, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation shall be AMERICAN ALARM SERVICES, INC. and the mailing address of the corporation shall be 1009 Riggs Street, Port Charlotte, FL 33952.

ARTICLE II – DURATION

The period of duration of the corporation is perpetual beginning on the 28th day of January, 2003

ARTICLE III – NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is Security Alarm Systems Sales and installation to the private and public sector and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Stan J Elzinga and the street address of the initial Registered office of the corporation is 1009 Riggs street, Port Charlotte, FL 33952.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI – INITIAL DIRECTORS

Stan J. Elzinga 1009 Riggs Street Port Charlotte, FL 33952

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII – AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by the law.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation on the 28th day of January, 2003

Stan J. Elzinga, Incorporator

Melissa A. Zockin 1009 Riggs Street
Commission # CC 9383 Fort Charlotte, FL 33952
Expires May 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

The foregoing instrument was acknowledged before me by Stan J. Elzinga, as initial incorporator of American Alarm Services, Inc. on this 28th day of January, 2003

NOTARY PUBLIC My commission expires: MOY 18, 2004

CERTIFICATE DESIGNATING REGTISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

The certificate is submitted pursuant to the laws of the State of Florida.

- 1.) American Alarm Services, Inc. being a corporation duly organized under the laws of the State of Florida hereby designates Stan J. Elzinga as Statutory agent for said corporation for service of process within the State of Florida.
- 2.) The aforesaid corporation hereby designates 1009 Riggs Street, Port Charlotte, FL 33952 as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Florida Statutes.

Stan J. Elzipga

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