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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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EFFECTIVE DATE

03-05-03

FLORIDA PROFIT CORPORATION OR P.A.

Lifeline Communication, Inc.

Certificate of Status	1
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03-07-03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 6, 2003

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: LIFELINE COMMUNICATION, INC.  
REF: W03000006450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or §17.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filing Section

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Lifeline Communication, Inc.

### Article II. Address

The Corporation's mailing address is:  
Lifeline Communication, Inc.  
3500 NW 37TH AVE.  
MIAMI FL 33142

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Daniel J. Licciardi  
3500 NW 37TH AVE.  
MIAMI FL 33142

EFFECTIVE DATE  
03-05-03

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Daniel J. Licciardi  
Stuart L. Nieman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andreas M. Kelly | FL Bar Member 181277  
Andreas M. Kelly, P.A.  
2333 Ponce de Leon  
Suite 550  
Miami FL 33134  
305-443-4850

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Andreas M. Kelly  
Andreas M. Kelly, P.A.  
2333 Ponce de Leon  
Suite 550  
Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2003.

  
\_\_\_\_\_  
ANDREAS M. KELLY  
by T. Betz as attorney-in-fact

Andreas M. Kelly | FL Bar Member 181277  
Andreas M. Kelly, P.A.  
2333 Ponce de Leon  
Suite 550  
Miami FL 33134  
305-443-4850

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Lifeline Communication, Inc.

**REGISTERED AGENT/OFFICE:**

Daniel J. Licciardi  
3500 NW 37TH AVE.  
MIAMI FL 33142

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
DANIEL LICCIARDI  
by T. Back as attorney-in-fact

Date: March 5, 2003

Andreas M. Kelly | FL Bar Member 181277  
Andreas M. Kelly, P.A.  
2333 Ponce de Leon  
Suite 550  
Miami FL 33134  
305-443-4850

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