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TALLAHASSEE, FLORIDA
03 JUN -2 AM 8:41

**Articles of Incorporation
of
EmergAlert Systems, Inc.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -2 AM 8:41

The Undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I Name

The name of the corporation shall be EmergAlert Systems, Inc. The initial place of business of this corporation is: 388 Fern Drive, Weston, Florida 33326.

Article II Name of Business

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other country, territory, or nation.

Article III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock.

Article IV Address

The initial address of the registered office of the corporation shall be 388 Fern Drive, Weston, Florida 33326 and the name of the registered agent of the corporation is Guy Church.

Article V Term of Existence

This corporation is to exist perpetually.

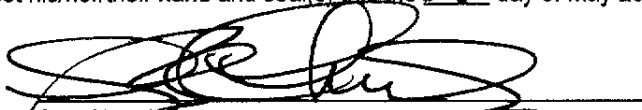
Article VI Officers and Directors

This corporation shall have one director, initially. The name and address of the initial director, who shall hold office for the first year of the corporation or until his successor is elected or appointed is Guy Church, 388 Fern Drive Weston, Florida 33326.

Article VII Incorporator

The name and address of the incorporator of these Articles of Incorporation is Guy Church 388 Fern drive, Weston, Florida 33326. The undersigned, hereby states, I am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

In Witness Whereof, the undersigned has hereunto set his/her/their hand and seal(s) this the 28 day of May 2003.


Guy Church

**State of Florida
County of Broward**

The foregoing instrument was acknowledged before me this 28 day of May 2003 and the following proof of identity was presented, personally known to me

Notary Public State of Florida at Large
My Commission Expires

