

**Electronic Articles of Incorporation  
For**

P04000005421  
FILED  
January 07, 2004  
Sec. Of State

ALERT SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ALERT SYSTEMS, INC.

**Article II**

The principal place of business address:  
17027 WEST DIXIE HIGHWAY  
SUITE # 121  
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:  
PO BOX 601756  
NORTH MIAMI BEACH, FL. US 33160

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1

**Article V**

The name and Florida street address of the registered agent is:  
NEIL LADER  
PO BOX 601756  
NORTH MIAMI BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEIL LADER

### **Article VI**

The name and address of the incorporator is:

NEIL LADER  
16461 NE 34TH AVENUE  
NORTH MIAMI BEACH, FLORIDA 33160

Incorporator Signature: NEIL LADER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NEIL LADER  
16461 NE 34TH AVENUE  
NORTH MIAMI BEACH, FL. 33160 US

Title: VP  
LISA LADER  
16461 NE 34TH AVENUE  
NORTH MIAMI BEACH, FL. 33160 US