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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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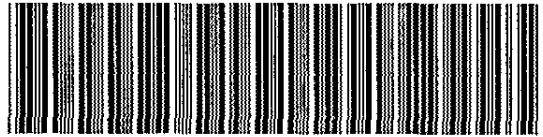
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 MAR 25 PM 5:49  
STATE OF MISSISSIPPI  
TALMAGE DEPARTMENT

ms 2/21

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Home Automation, Entertainment & Security Systems, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Brian E. Gillis  
Name (Printed or typed)

16241 SW 46 Terrace  
Address

Miami, FL 33185  
City, State & Zip

(305) 970-4974  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Home Automation, Entertainment & Security Systems, Inc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

16241 SW 46 Terrace, Miami, FL 33185

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The for profit corporation is organized to provide home automation, entertainment and security services to customers.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Brian E. Gillis, 16241 SW 46 Terrace, Miami, FL 33185 - President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Leslie R. Gillis, 44 West Flagler Street, Suite 1000, Miami, FL 33136

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Brian E. Gillis, 16241 SW 46 Terrace, Miami, FL 33185

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leslie R. Gillis  
Signature/Registered Agent Leslie R. Gillis

3/17/04  
Date

Brian E. Gillis  
Signature/Incorporator BRIAN E. Gillis

3/17/04  
Date