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Division of Corporations

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Phone : (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

SECURITY ONE FRANCHISING GROUP, INC.

| Certificate of Status | 0 |
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Articles of Incorporation

Name of Corporation: SECURITY ONE FRANCHISING GROUP, INC. Article 1:

> Address of Corporation: 5747 N. ANDREWS WAY FT. LAUDERDALE, FL 33309

Capital Stock: The number of shares which the corporation has authorized to be Article 2:

outstanding at any one time is 1,000, with a par value of 1.00

REGISTERED AGENT: JAMES A. PASQUARELLO Article 3:

> REGISTERED OFFICE: 5747 N. ANDREWS WAY FT, LAUDERDALE, FL 33309

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

The Board of Directors is: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) ROBERT NEWMAN, 5747 N. ANDREWS WAY, FT. LAUDERDALE, FL 33309

2. (V) JAMES A. PASQUARELLO, 5747 N. ANDREWS WAY, FT. LAUDERDALE, FL 33309

The NAME and ADDRESS of the INCORPORATOR is: Article 5:

JAMES A. PASQUARELLO **5747 N. ANDREWS WAY** FT. LAUDERDALE, FL 33309

In witness whereof, I have subscribed my name:

Signature of Incorporator

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