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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

secure home watch services, inc.

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FD-302 (Rev. 10-16-2005)
DIVISION OF CORPORATION
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ARTICLES OF INCORPORATION

3
OF

SECURE HOME WATCH SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") shall be SECURE HOME WATCH SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Corporation are:

Principal Office Address:
9087 Mockingbird Drive
Sanibel, FL 33957

Mailing Address:
9087 Mockingbird Drive
Sanibel, FL 33957

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The Corporation shall have the broad powers set forth in F.S. 607.0302, Florida Statutes.

ARTICLE IV - SHARES

The maximum number of shares this Corporation is authorized to issue is 10,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors shall consist of one member.

NAME
Vincent P. Langan

ADDRESS
9087 Mockingbird Drive
Sanibel, FL 33957

TITLE
Director

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent are:

Vincent P. Langan
9087 Mockingbird Drive
Sanibel, FL 33957

ARTICLE VII - INCORPORATOR

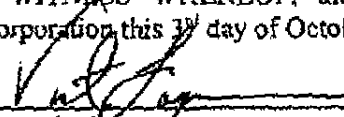
The name and street address of the person signing these Articles of Incorporation are:

Vincent P. Langan
9087 Mockingbird Drive
Sanibel, FL 33957

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of October, 2005.

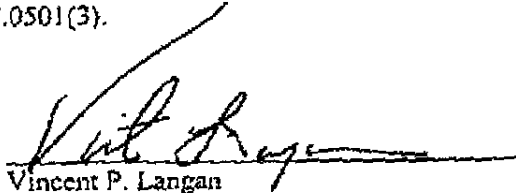


Vincent P. Langan

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **SECURE HOME WATCH SERVICES, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position, pursuant to F.S. 607.0501(3).

Signed this 3rd day of October, 2005.



Vincent P. Langan

Prepared by and return to:
Ronald S. Urkovich, Esq.
2325 Wooster Lane, Suite 3
Sanibel, FL 33957

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