

Electronic Articles of Incorporation For

P09000057259
FILED
July 06, 2009
Sec. Of State
jshivers

ABLE ALARM & SYSTEMS OF FLORIDA, 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:

ABLE ALARM & SYSTEMS OF FLORIDA, INC.

Article II

The principal place of business address:

16500 NW 7TH AVENUE
SUITE 388
MIAMI, FL. 33169

The mailing address of the corporation is:

16500 NW 7TH AVENUE
SUITE 388
MIAMI, FL. 33169

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:

75,000,000

Article V

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

THOMAS E TERWILLIGER
16500 NW 7TH AVENUE
SUITE 300
MIAMI, FL. 33169

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

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Registered Agent Signature: THOMAS E. TERWILLIGER

Article VI

The name and address of the incorporator is:

THOMAS E. TERWILLIGER
16500 NW 7TH AVENUE
SUITE 300
MIAMI, FLORIDA, 33169

Incorporator Signature: THOMAS E. TERWILLIGER

Article VII

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

Title: P
THOMAS A LEMLEY
16500 NW 7TH AVENUE SUITE 388
MIAMI, FL. 33169

Title: VP
JANET KIRBY
16500 NW 7TH AVENUE SUITE 388
MIAMI, FL. 33169

Title: VP
JEFF MCKINLEY
16500 NW 7TH AVENUE SUITE 388
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

07/02/2009