

**Electronic Articles of Incorporation
For**

P09000092436
FILED
November 10, 2009
Sec. Of State
jshivers

RESPONSE ONE SECURITY 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:

RESPONSE ONE SECURITY INC

Article II

The principal place of business address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL. US 33126

The mailing address of the corporation is:

1835 NE MIAMI GARDENS DRIVE
#246
NORTH MIAMI BEACH, FL. US 33179

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:

1000

Article V

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

WALTER MILLER
1835 NE MIAMI GARDENS DRIVE
#246
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: WALTER MILLER

Article VI

The name and address of the incorporator is:

WALTER STEVEN MILLER
1835 NE MIAMI GARDENS DRIVE
#246
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: WALTER MILLER

Article VII

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

Title: P
WALTER S MILLER
1835 NE MIAMI GARDENS DRIVE #246
NORTH MIAMI BEACH, FL. 33179 US

Title: D
WALTER S MILLER
1835 NE MIAMI GARDENS DRIVE #246
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

11/10/2009