

**Electronic Articles of Incorporation
For**

P10000032845
FILED
April 15, 2010
Sec. Of State
tburch

MEDICAL ALERT MONITORING 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:

MEDICAL ALERT MONITORING OF FLORIDA, INC.

Article II

The principal place of business address:

6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL. 32940

The mailing address of the corporation is:

6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL. 32940

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:

10,000

Article V

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

TIMOTHY F MCWILLIAMS
6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL. 32940

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

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Registered Agent Signature: TIMOTHY F. MCWILLIAMS

Article VI

The name and address of the incorporator is:

TIMOTHY F. MCWILLIAMS
6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940

Incorporator Signature: TIMOTHY F. MCWILLIAMS

Article VII

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

Title: P
TIMOTHY F MCWILLIAMS
6905 N. WICKHAM ROAD, SUITE 403
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

04/15/2010