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FILED

05 APR 12 AM 9:26

H. EDWARD JONES
CERTIFIED PUBLIC ACCOUNTANT
3230 WEST COMMERCIAL BLVD., SUITE 150
FT. LAUDERDALE, FLORIDA 33309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 1995

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-04/12/95--01109--001
*****70.00 *****70.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing Fees related to Articles of Incorporation for
Alarm Logic Security Service, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for
Alarm Logic Security Services, Inc. along with a check in
the amount of \$70.00 to cover filing fees.

Please send the completed documents to:

H. Edward Jones, CPA
3230 West Commerical Blvd., Suite 150
Ft. Lauderdale, Florida 33309

If I can be of any further assistance, please do not
hesitate to contact me at 305-735-4929. Thank you for the
prompt handling of this matter.

Sincerely,


H. Edward Jones, CPA

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ARTICLES OF INCORPORATION
OF

ALARM LOGIC SECURITY SERVICES, INC

95 APR 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is ALARM LOGIC SECURITY SERVICES, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 276 N.W. 97TH AVENUE, PLANTATION, FLORIDA 33324..

ARTICLE VI

.This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Scott Paller
276 N.W. 97th Avenue
Plantation, Florida 33324

ARTICLE VII

The initial officers of this corporation are:

Scott Paller - President, Vice President
Secretary/Treasurer

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is:

Scott J. Paller
276 N.W. 97th Avenue
Plantation, Florida 33324

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The initial registered agent of this corporation and his street address is as follows:

Scott Paller
276 N.W. 97th Avenue
Plantation, Florida 33324

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31st day of March, 1995.

WITNESSES:

[Signature]
[Signature]

[Signature]
Scott J. Paller, President

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

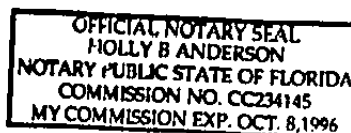
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Scott J. Paller, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 31st day of March, 1995.

[Signature]

Notary Public

MY COMMISSION EXPIRES:



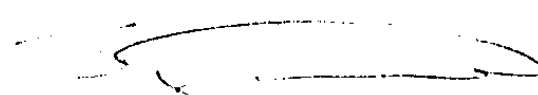
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. ALARM LOGIC SECURITY SERVICES, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 276 N.W. 97th Avenue, Plantation, Florida 33324, has named Scott J. Paller located at 276 N.W. 97th Avenue, Plantation Florida 33324, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.



Scott Paller
Registered Agent

Dated: March 31, 1995

ALARM LOGIC SECURITY SERVICES, Inc.
1944 North Nob Hill Road
Suite #501
Plantation, Florida 33065
(954) 424-6040

P95000029975

Florida Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Alarm Logic
EIN: 59-3309003

August 26, 1997

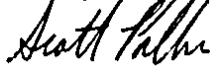
To Whom It May Concern:

This is to inform you of a change of address for my company. Please update your records with the following:

Alarm Logic Security Services, Inc.
1944 North Nob Hill Road
Suite #442
Plantation, Florida 33322

If you have any questions, please don't hesitate to call.

Sincerely,



Scott Paller
President

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