P95000057897

7/26/95 FLORIDA DIVISION OF CORPORATIONS 12:13 AM
PUBLIC ACCESS SYSTEM
(((H95000008236))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-000002
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994

(((H95000008236))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HOME SECURITY USA INC.

FAX AUDIT NUMBER: H95000008236
DATE REQUESTED: 07/26/1995
CERTIFIED COPIES: 0
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CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:13:25
CERTIFICATE OF STATUS: 1
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(((H95000008236)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

95 JUL 26 PM 2:07

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Articles of Incorporation
of
Home Security USA Inc.

95 JUL 26 AM 8: 22

Article I. Name

The name of this Florida corporation is:

Home Security USA Inc.

Article II. Address

The mailing address of the Corporation is:

Home Security USA Inc.
1690 NE 205th Terrace
Miami, FL 33179

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value $.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Oscar Weinberg

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 26, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 26, 1995

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Vice President

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

CORPORATION:
Home Security USA Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Joseph P. Mata
Joseph P. Mata, Vice President

Date: July 26, 1995

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 SEP 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000057897

1. Corporation Name
HOME SECURITY USA INC.

REINSTATEMENT 96

Principal Place of Business
1690 NE 205 TERR
MIAMI FL 33179

Mailing Address
1690 NE 205 TERR
MIAMI FL 33179

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable
Suite, Apt. #, etc.
City & State
Zip Country

3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc.
City & State
Zip Country

4. Date Incorporated or Qualified To Do Business in Florida: 07/26/1995

5. FEI Number: 65-0595810 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Titles	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PSD	WEINBERG, OSCAR	1690 NE 205 TERR	MIAMI FL 33179

000001960990
10/01/96--01113--010
****375.00 ****375.00

DB 9-27-96

8. Name and Address of Current Registered Agent
CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD
SUITE 211
PALM BEACH GARDENS FL 33418

9. Name and Address of New Registered Agent
Name: OSCAR WEINBERG
Street Address (P.O. Box Number is Not Acceptable): 1690 NE 205th TERRACE
Suite, Apt. #, Etc.
City: MIAMI State: FL Zip Code: 33179

10. I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date: 9-16-96

Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Pres OSCAR WEINBERG/Pres Date: 9-16-96 Daytime Phone #: 305-652-4375

CR2E040 (7/96) 0046930 AF