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STATE OF FLORIDA

140 W. FLAGLER ST

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MIAMI FL 33135

TALLAHASSEE FL 32309

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FAMILY ALERT SYSTEMS TECHNOLOGY, INC.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FAMILY ALERT SYSTEMS TECHNOLOGY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **FAMILY ALERT SYSTEMS TECHNOLOGY, INC.**

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 12240 S.W. 104 Terrace, Miami, Florida 33186.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2701 S.W. LeJeune Road, Suite 401, Coral Gables, Florida 33134, and the name of its initial registered agent at such address, is Jose R. Pujols.

**ARTICLE SEVEN
DIRECTORS**

PREPARED By:
JOSE R. PUJOLS
2701 SW LeJeune Rd. #401
CORAL GABLES, FL 33134
305-569-9533
FI Bar # 936911

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The number of directors constituting the initial board of directors of the corporation is Two
(2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Karen L. White	12240 S.W. 104 Terrace Miami, Florida 33186
Pamela J. Long-Dugan	9000 S.W. 87 Court, Suite 201 Miami, Florida 33176

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jose R. Pujols	2701 S.W. LeJeune Road, Suite 401, Coral Gables, Florida 33134

ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TEN AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I, Jose R. Pujols, being the incorporator of this corporation, make and file these articles of incorporation this 12th day of February, 1996.


Jose R. Pujols, Incorporator

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Prepared by:
Jose R. Pujols, Esq.
FBN.: 936911
2701 S.W. LeJeune Road, Suite 401
Coral Gables, Florida 33134

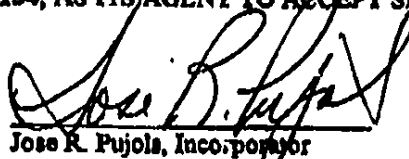
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

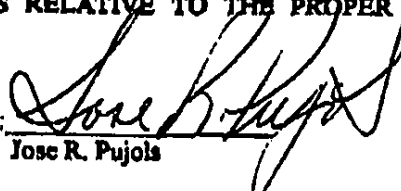
THAT FAMILY ALERT SYSTEMS TECHNOLOGY, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT:

12240 S.W. 104 Terrace
Miami, Florida 33186

HAS NAMED JOSE R. PUJOLS, LOCATED AT 2701 S.W. LEJEUNE ROAD, SUITE 401,
CORAL GABLES, FLORIDA, 33134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.


Jose R. Pujols, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

By: 
Jose R. Pujols

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TALLAHASSEE, FLORIDA

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