P97000044916

7004 N.W. 99TH AVE. TAMARAC, FL. 33321 FILED
LIGHTARY OF STATE
LIGHT COMPORATION.

97 MAY 19 AM 9: 15

May 5, 1997

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL. 32302

SUBJECT:

ALARM AUTHORITIES MONITORING INC.

(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION.

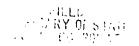
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THANKING YOU IN ADVANCE

RICHARD POSSICK

ARTICLES OF INCORPORATION

OF



ALARM AUTHORITIES MONITORING INC. 97 MAY 19 AM 9: 16

THE UNDERSIGNED INCORPORATE(S) FOR PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS:

ALARM AUTHORITIES MONITORING INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7004 N.W. 99TH AVE. TAMARAC, FL. 33321

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RICHARD POSSICK
7004 N.W. 99TH AVE.
TAMARAC, FL. 33321

ARTICLE V-INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

1 RICHARD POSSICK 7004 N.W. 99TH AVE. TAMARAC, FL. 33321

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY MAY, 1997.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE OF CO.

97 HAY 19 AM 9: 16

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

ALARM AUTHORITIES MONITORING INC.

	RICHARD POSSICK	
	(NAME)	
	7004 N.W. 99TH AVE.	
-	(P.O. BOX NOT ACCEPTABLE)	

(CITY/STATE/ZIP CODE)

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRES: FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFIC I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE:

May 5, 1997