

P97000048193

MAY 17, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

Re: ARTICLES OF INCORPORATION
EAGLE ALARMS, INC.


600002194746--4
-05/29/97--01060--021
****122.50 ****122.50

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,


DALIA MELENDEZ
680 SO. MILITARY TR. SUITE B
WEST PALM BEACH, FL 33415
(561) 478-1777

6/2/97

FILED
SECRETARY OF STATE
CHICAGO, ILL.

ARTICLE OF CORPORATION

OF

EAGLE ALARMS, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

EAGLE ALARMS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as ALARM INSTALLATION transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 6122 BLUEGRASS CIR. LAKE WORTH, FLORIDA 33463 and the name of the initial registered agent of this corporation at the above address is: TIM LITTLE.

ARTICLE V

DIRECTORS

This corporation shall have one (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

TIM LITTLE
6122 BLUEGRASS CIRCLE
LAKE WORTH, FL 33463

FEDERICO MOREL
1601 G. BALFOUR POINT DR
WEST PALM BEACH, FL 33411

ARTICLE VI

INCORPORATORS

The name and address of the person(s) signing these Articles is:

TIM LITTLE
6122 BLUEGRASS CIRCLE
LAKE WORTH, FL. 33463

FEDERICO MOREL
1601 G. BALFOUR POINT DR
WEST PALM BEACH, FL. 33411

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16TH OF MAY, 1997



TIM LITTLE
PRESIDENT

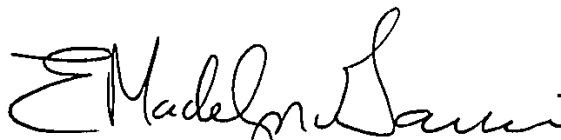


FEDERICO MOREL
VICE PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY that on this 16TH DAY OF MAY, 1997 personally appeared before me, the undersigned authorities, TIM LITTLE AND FEDERICO MOREL to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.





E. MADELYN GARCIA
NOTARY PUBLIC, STATE OF FLA.
MY COMMISSION EXPIRES:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

EAGLE ALARMS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6122 BLUEGRASS CIR. LAKE WORTH 33415, COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Tin Liao
CORPORATE OFFICER

Pres.
TITLE

5-20-97
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Tin Liao

DATE 5-20-97