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Law Offices of

FRED H. GELSTON, P.A.

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Fred H. Gelston Florida Board Certified Civil Trial Lawyer Also Admitted in Pennsylvania Telephone (561)832-5999 Facsimile (561) 832-2533

April 8, 1999

Secretary of State Fla. Dept. of Division of Corp. P.O. Box 6327 Tallahassee, FL 32314

100002836031---0 -04/12/99--01089--002 ****122.50 *****78.75

Re: Articles of Incorporation of Tropical Security and Fire, Inc.

Dear Sir or Madam:

Enclosed please find original and two copies of Articles of Incorporation and Certificate Designating Registered Office together with our check in the amount of \$122.50.

Please process this corporation and send confirmation to the undersigned in the self-addressed prepaid envelope enclosed for your convenience. Should you have any questions, please contact my office.

Sincerely yours,

RED H. GELSTON

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SECRETARY OF STATE

AND AND SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF TROPICAL SECURITY AND FIRE, 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 TROPICAL SECURITY AND FIRE, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual. The corporate existence is to commence at the time of the filing of the articles of incorporation by the Department of State.

ARTICLE THREE PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of alarm and burglar system installation, service and any other lawful purpose.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR CAPITALIZATIONN

The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share or be without par value.

ARTICLE FIVE REGISTERED OFFICE, AGENT AND PRINCIPAL PLACE OF BUSINES

The street address of the initial registered office of the corporation 1782 Abbey Road, 201 E, West Palm Beach, Florida, and the name of its initial registered agent is Michael J. Tomlinson The principal place of business is at 1782 Abbey Road, 201 E, West Palm Beach, FL 33415.

ARTICLE SIX DIRECTORS

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

Name

Address

Michael J. Tomlinson

1782 Abbey Road, 201 E, West Palm Beach, FL 33415

ARTICLE SEVEN **INCORPORATORS**

The name and address of each incorporator is:

Name

Address

Michael J. Tomlinson

1782 Abbey Road, 201 E, West Palm Beach, FL 33415

Executed by the undersigned at West Palm Beach on May day of April, 1999.

Incorporator

Michael J. Tomlinson

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That Michael J. Tomlinson desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at Palm Beach County, State of Florida, has named Michael J. Tomlinson whose address is 1782 Abbey Road, 201 E, West Palm Beach, FL 33415 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this April 1999.

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SECRETARY OF STATE
AND ANASSEE, FLORIDA