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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002930835--5
-07/14/99--01053--008
*****87.50 *****87.50

SUBJECT:

Benjamin & Douglas Smart Home Systems Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

$87.50
Filing Fee, Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FILED
99 JUL 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Sean Douglas Foret
2211 Crystal Grove Lane
Lakeland Florida, 33801
(941) 258-2041

BROWN JUL 2 1 1999

Articles Of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JUL 14 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation shall be:

Benjamin & Douglas Smart Home Systems Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

5416 Struthers Road
Winter Haven Florida, 33884

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000)

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Tracy Foret
2211 Crystal Grove Lane
Lakeland FL, 33801

Article V - Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Mike Benjamin Kennon
5416 Struthers Road
Winter Haven Fl, 33884

&

Sean Douglas Foret
2211 Crystal Grove Lane
Lakeland Fl, 33801

7/13/99
Signature of Incorporator / Date

Sean D Foret 7.13.99
Signature of Incorporator / Date

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 my position as registered agent.

Tracy Foret
Signature / Registered Agent

7.13.99
Date