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99 AUG -9 PM 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 334473 8690A

AUTHORIZATION

COST LIMIT : \$ 78.75

Patricia Pigeto

ORDER DATE : August 9, 1999

ORDER TIME : 11:52 AM

ORDER NO. : 334473-005

300002954673--3

CUSTOMER NO: 8690A

CUSTOMER: Ms. Grace C. Rodriguez
BEDZOW KORN BROWN WOLFE &
BEDZOW KORN BROWN WOLFE &
Suite 200
20803 Biscayne Boulevard
Aventura, FL 33180

DOMESTIC FILING

NAME: SOUTHERN ALARM MONITORING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

3/14
8/9/99
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RECEIVED

**ARTICLES OF INCORPORATION
OF
SOUTHERN ALARM MONITORING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

Article I. Name

The name of the corporation shall be:

SOUTHERN ALARM MONITORING, INC.

The address of the principal office of this corporation shall be 5639 Royal Oak Way, Hollywood, Florida, and the mailing address of the corporation shall be 5639 Royal Oak Way, Hollywood, Florida.

Article II. Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Robert B. Miller, Esq.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Richard Coren

5639 Royal Oak Way
Hollywood, Florida

Article VIII. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Richard Coren
5639 Royal Oak Way
Hollywood, Florida

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hand and seal
this 5 day of August, 1999.



RICHARD COREN, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

FILED

99 AUG -9 PM 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT B. MILLER, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SOUTHERN ALARM MONITORING, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

ROBERT B. MILLER