625 North Flagler Drive - 9th Floor West Palm Beach, Florida 33401-4025

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WILTON L. WHITE

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Tallahassee Office (850) 681-3828

September 7, 1999

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 *****70,00

Re: American Home Automation Systems, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of American Home Automation System, Inc., together with our firm's check in the amount of \$70.00 representing the filing fee. Please file the enclosed Articles and then forward the stamped "filed" copy to me via regular mail.

Should you have any questions, please do not hesitate to call.

aine C. Charbonneau

cretary to Wilton L. White

/lcc

Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMERICAN HOME AUTOMATION SYSTEMS, INC.

ARTICLES OF INCORPORATION

OF

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I Name of Corporation

The name of this Corporation shall be AMERICAN HOME AUTOMATION SYSTEMS, INC. (the "Corporation").

ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 1485 Via Miguel, Jupiter, Florida 33477.

ARTICLE III Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation

is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV <u>Capital Stock</u>

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of

this Corporation at that address is Wilton L. White, Esquire.

ARTICLE VIII Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Robert Hussey

1485 Via Miguel

Jupiter, Florida 33477

Michael Kurz

16427 126th Terrace North

Jupiter, Florida 33478

Gary Yarusso

435 Greenbriar Drive

Lake Park, Florida 33403

ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X Indemnification

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

ARTICLE XI Incorporator

The name and address of the person signing these Articles are as follows: Wilton L. White, Esq., 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of September, 1999.

Wilton L. White

STATE OF FLORIDA

COUNTY OF PALM BEACH

OF SECRETAR SECRET

The foregoing instrument was acknowledged before me this 7th day of September, 1999 by Wilton L. White, as Incorporator of AMERICAN HOME AUTOMATION SYSTEMS, INC., on behalf of the Corporation, and he is personally known to me. or has produced ______

as identification and did take an oath.

LARAINE C. CHARBONNEAU
MY COMMISSION # CC 767402
EXPIRES: September 24, 2002
Bonded Tray Notary Bublic Underwriters

Notary Name: LARAWEC Charbonneau

Notary Public

Serial (Commission) Number

(if any) _____

I hereby accept appointment as Registered Agent of AMERICAN AUTOMATION SYSTEMS, INC. as provide in Article VII, hereof.

Wilton L. White, Registered Agent