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Fax Number : (850) 205-0381

From: Account Name : BOIES, SCHILLER & FLEXNER, LLP.  
Account Number : I19990000190  
Phone : (305) 539-8400  
Fax Number : (305) 357-8553

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**FLORIDA PROFIT CORPORATION OR P.A.**

Security One Monitoring, Inc.

Certificate of Status	0
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FA#: H05-44074

**ARTICLES OF INCORPORATION OF  
SECURITY ONE MONITORING, INC.**

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**ARTICLE I  
NAME**

The name of the Corporation is Security One Monitoring, Inc.

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 5747 North Andrews Way, Fort Lauderdale, Florida, 33309.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

Keith J. Blum, Esq.  
Boies, Schiller & Flexner LLP  
100 S.E. 2 Street, Suite 2800  
Miami, Florida 33131-2144  
Telephone: (305) 539-8400  
Florida Bar Number: 0879185

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 100 S.E. 2 Street, Suite 2800, Miami, Florida, 33131-2144, and the name of the initial Registered Agent of this Corporation at that address is KTG&S Registered Agent Corporation.

**ARTICLE VII**  
**INCORPORATOR**

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

Name

Address

James Pasquarello

5747 North Andrews Way  
Fort Lauderdale, Florida 33309

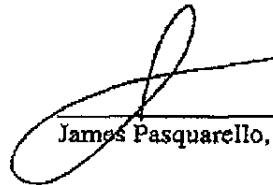
**ARTICLE VIII**  
**POWERS**

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

**ARTICLE IX**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of February, 2005.



James Pasquarello, Incorporator


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

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT SECURITY ONE MONITORING, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED **KTG&S  
REGISTERED AGENT CORPORATION**, LOCATED AT **100 S.E. 2 STREET, SUITE  
2800, MIAMI, DADE, COUNTY, FLORIDA, 33131-2144** ITS REGISTERED AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

  
James Pasquarello

Date: February 22, 2005

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

KTG&S Registered Agent Corporation

By:   
Keith J. Blum, Vice President

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