## ARTICLES OF INCORPORATION

OF

2013 OCT 21 PM 1: 30

SECRETARY OF STATE STATE OF IDAHO

## ALARMS PLUS, INC.

- 1. <u>Name.</u> The name of the corporation is Alarms Plus, Inc. (the "Corporation").
- 2. <u>Authorized shares.</u> The aggregate number of shares the Corporation is authorized to issue shall be one thousand (1,000), all of which shall be common voting stock. There shall be only one class of stock authorized.
- 3. Registered office and agent. The registered office of the Corporation is 241 E Red Rock Street, Meridian, Idaho 83646 and its registered agent at that address is Nathaniel J. Berlier.
- 4. <u>Initial directors.</u> The names and addresses of the directors serving as the Corporation's Board of Directors are as follows:

Name

Address

Nathaniel J. Berlier

241 E Red Rock Street, Meridian, Idaho 83646

- 5. <u>Incorporator</u>. The name of the incorporator is Nathaniel J. Berlier and the incorporator's address is 241 E Red Rock Street, Meridian, Idaho 83646.
- 6. <u>Voting.</u> Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes for directors.
- 7. <u>Indemnification</u>. The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the existing Idaho Business Corporation Act permits prior to such amendment).
- 8. <u>Limitation of Liability.</u> No director shall be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he or she is not entitled; (ii) an intentional infliction of harm on the Corporation of the shareholders; or (iii) an intentional violation of criminal law.

IDANG SECRETARY OF STATE 10/21/2013 05:00 CK: 2684 CT: 288797 BH: 1394795 1 0 100.00 = 100.00 CORP # 2

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In witness whereof, I have subscribed these Articles of Incorporation this $21$ day of
OCT , 2002. 2013
Nathaniel J. Berker, Incorporator
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