

P01000100307

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0281

From: Account Name : CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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FLORIDA PROFIT CORPORATION OR P.A.
EXECUTIVE PROTECTION AND INTELLIGENCE GROUP INC.

Certificate of Status		0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE PROTECTION AND INTELLIGENCE GROUP INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

600 N.E. 14th Avenue
Ste 218 Hallandale FL 33009**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any And all lawful business, investigative and protective
Services**ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

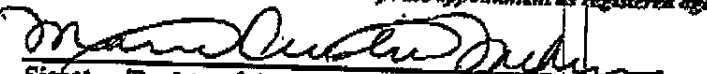
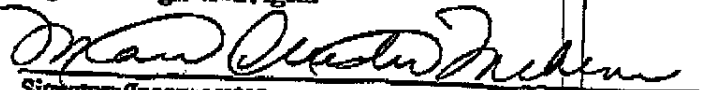
The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIA CRISTINA MCKINNON
600 NE 14th Avenue
#218
Hallandale FL 33009**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MARIA CRISTINA MCKINNON
600 NE 14th Avenue
#218
Hallandale FL 33009*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
Signature/Registered AgentOctober 16, 2001
Date
Signature/IncorporatorOctober 16, 2001
DateFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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