

OFFICE (OPTIONAL) (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE GUARDIAN SHIELD CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ **700005554647- 0**
(Corporation Name) (Document #) **05/16/02--01020--025**

4. _____ ******78.75 ****78.75**
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
02 MAY 16 PM 1:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
02 MAY 16 AM 11:00
TALLAHASSEE FLORIDA
DEPARTMENT OF REVENUE

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THE GUARDIAN SHIELD CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9591 S.W. 148TH AVENUE CIRCLE SOUTH
MIAMI, FLORIDA. 33196

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO F. LOVAY
9591 S.W. 148TH AVENUE CIRCLE SOUTH
MIAMI, FLORIDA. 33196

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator(s), to these Articles of Incorporations is(are):

SERGIO F. LOVAY
9591 S.W. 148TH AVENUE CIRCLE SOUTH
MIAMI, FL. 33196

The undersigned incorporator(s), has executed these Articles of Incorporation this 27 day of MARCH 2002

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are):

SERGIO F. LOVAY
9591 S.W. 148TH AVENUE CIRCLE SOUTH
MIAMI, FL. 33196

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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