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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/02/02--01061--006
****\$7.50 ****\$7.50

SUBJECT: GUARDIAN OF THE FLOCK INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EMMANUEL PAUL BRILLANT
Name (Printed or typed)

16830 NE 8 CT.
Address

NORTH MIAMI BEACH FL. 33162
City, State & Zip

(305) 652-6452
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT - 2 PM 2: 30

NOTE: Please provide the original and one copy of the articles.

D. WHITE OCT - 4 2002

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ARTICLES OF INCORPORATION
OF
GUARDIAN OF THE FLOCK, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -2 PM 2: 30

The undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

GUARDIAN OF THE FLOCK, INC.

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 100 shares of \$5.00 Dollar par value common stock.

ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the filing of these Articles with the Secretary of State, State of Florida.
- C. The general nature of the business to be transacted by the Corporation shall be to engage in the practice of providing security services and such other business as permitted under the laws of the State of Florida.

D. The general nature of the business to be transacted by the corporation shall also be to invest the funds of the corporation in any type of investment, and to own real and personal property necessary for the rendering of professional security services.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

<u>Registered Agent</u>	<u>Address of Registered Office</u>
Emmanuel Paul Brilliant	16830 N.E. 8 th Court North Miami Beach, Florida 33162

ARTICLE V

The name and post office address of each incorporator to these Articles of Incorporation shall be:

<u>Name</u>
Emmanuel Paul Brilliant 16830 N.E. 8 th Court North Miami Beach, Florida 33162

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

The officers and directors are:

Emmanuel Paul Brilliant 16830 N.E. 8 th Court North Miami, Florida 33162	President and Director
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Vanessa A. Brilliant 16830 N.E. 8 th Court North Miami, Florida 33162	Secretary and Treasurer
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ARTICLE VIII

The principal office and the mailing address of the Corporation shall be as follows:

<u>Principal Office</u>	<u>Mailing Address</u>
16830 N.E. 8 th Court North Miami Beach, Florida 33162	16830 N.E. 8 th Court North Miami Beach, Florida 33162

ARTICLE IX

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

ARTICLE X

At each election for directors, each stockholder entitled to vote at such election shall have the right: to cumulate his votes by giving one candidate as many votes as the number of shares of stock then owned by such stockholder; or to distribute such votes on the same principal among any number of candidates.

ARTICLE XI

In the event that authorized shares of stock of the Corporation are to be issued, each then existing stockholder shall have the right, from time to time and at any time, to purchase a fraction of the authorized stock being issued, the numerator of which shall be the number of shares of stock of the Corporation then owned by the said stockholder, and the denominator of which shall be the total number of shares of stock then owned by all stockholders. The purchase price for each share of stock shall be the price at which it is issued.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 30th day of September 2002, at North Miami Beach, Florida.



EMMANUEL PAUL BRILLANT (seal)

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.



EMMANUEL PAUL BRILLANT

Date 09/30/02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -2 PM 2:30