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Velen and Velen, P.A.

1104 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33134

JAN A. YELEN DAVID YELEN of counsel

TELEPHONE (305) 445-3721
TELECOPIER (305) 445-3961

MARTIN YELEN (RETIRED)
IRVING YELEN (1924 1980)

December 14, 2005

Secretary of State Department of corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Airborne Ranger Management & Security Inc.

Dear Madam/Sir:

Enclosed please find a certificate of Incorporation and certificate designating resident agent for the referenced corporation and a check to cover the following:

Filing fee Resident Agent fee Certified copy \$35.00 35.00 8.75 \$78.75

Please forward a certified copy to us.

Very truly yours,

YELEN & YELEN, P.A.

JAN A. YELEN

JAY:hr

Enclosures

#### ARTICLES OF INCORPORATION

OF

#### AIRBORNE RANGER MANAGEMENT & SECURITY INC.

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 1 NAME

The name of the corporation shall be: AIRBORNE RANGER MANAGEMENT & SECURITY INC.

#### ARTICLE II PRINCIPAL OFFICE

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

3206 Grand Avenue, Miami, Florida 33133

#### ARTICLE III CAPITAL STOCK

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

100 shares with no par value. Total capitalization of \$1000.00.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

JOE W. BASTON

3206 Grand Avenue Miami, Florida 33133

## ARTICLE V INCORPORATOR(S)

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

JOE W. EASTON

3206 Grand Avenue Miami, Florida 33133

#### ARTICLE VI PREEMPTIVE RIGHTS AND BUSINESS PURCHASES

The shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible or carrying the right to subscribe to or acquire shares of the Corporation.

The shares of other corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of such amounts of capital stock as the Directors may determine. All such acquisitions shall be ratified by the Shareholders before they shall be effective.

The undersigned has(h thisday of <u>Dec</u>	ave) executed these Articles of Incorporation ember , 2005.
1/20/06	· Bre Easton Coo
	Signature/Title
	Signature/Title
	Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: AIRBORNE RANGER MANAGEMENT
	& SECURITY INC.
2.	The name and address of the registered agent and office is:
	(NAME)
	3206 Grand Avenue
	(P.O. BOX NOT ACCEPTABLE)
	Miami, Florida 33133
	CITY/STATE/ZIP
	SIGNATURE (corporate officer)
	$_{ exttt{TITLE}}$ $\mathcal{CO}$ $\mathcal{O}$
	DATE 1-20-06
PROPERTY AND PROPERTY FORE	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF CESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGE AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH VISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGANS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE AU ENTINE SE TI
	DATE 1-20-06 & 7