

**Electronic Articles of Incorporation
For**

P11000006375
FILED
January 19, 2011
Sec. Of State
jahickman

ALLIED PROTECTIVE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLIED PROTECTIVE GROUP, INC.

Article II

The principal place of business address:

185 DRENNEN RD
307
ORLANDO, FL. 32806

The mailing address of the corporation is:

185 DRENNEN RD
307
ORLANDO, FL. 32806

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

LISA A MATTHEWS
185 DRENNEN RD
307
ORLANDO, FL. 32806

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA A. MATTHEWS

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Article VI

The name and address of the incorporator is:

LISA A. MATTHEWS
185 DRENNEN RD
307
ORLANDO FL 32806

Electronic Signature of Incorporator: LISA A. MATTHEWS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA A MATTHEWS
185 DRENNEN RD SUITE # 307
ORLANDO, FL. 32806

Title: VP
HERBERT BROCKMAN
185 DRENNEN RD SUITE # 307
ORLANDO, FL. 32806

Title: SE
ROBERT L MATTHEWS
185 DRENNEN RD SUITE # 307
ORLANDO, FL. 32806

Title: TR
CATHERINE PERKINS
185 DRENNEN RD SUITE # 307
ORLANDO, FL. 32806

Article VIII

The effective date for this corporation shall be:

01/19/2011