Electronic Articles of Incorporation For

P12000014571
FILED
February 13, 2012
Sec. Of State
jahickman

ELITE SECURITY & SOLUTIONS 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:

ELITE SECURITY & SOLUTIONS GROUP, INC.

Article II

The principal place of business address:

4160 WEST 16 AVENUE, SUITE 305
HIALEAH, FL. 33012

The mailing address of the corporation is:

4160 WEST 16 AVENUE, SUITE 305
HIALEAH, FL. 33012

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:

900

Article V

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

BORYS MONTALVO
4160 WEST 16 AVENUE, SUITE 305
HIALEAH, FL. 33012

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

Registered Agent Signature: BORYS MONTALVO

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Article VI

The name and address of the incorporator is:

BORYS MONTALVO
4160 WEST 16 AVENUE, SUITE 305

HIALEAH, FL 33012

Electronic Signature of Incorporator: BORYS MONTALVO

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: DPST
BORYS MONTALVO
4160 WEST 16 AVENUE, SUITE 305
HIALEAH, FL. 33012