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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

A-PLUS PROTECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	046
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF
A-PLUS PROTECTION, INC.

ARTICLE I.
NAME

The name of the Corporation shall be: A-PLUS PROTECTION, INC. The principal place of business of this Corporation shall be:

3200 NE 14th Street
Pompano Beach, Florida 33062

ARTICLE II.
DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III.
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV.
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V.
ADDRESS

The street address of the initial Registered Office of the Corporation shall be 3200 NE 14th Street, Pompano Beach, Florida 33062. The name of the initial Registered Agent of the Corporation at that address is: CURT HEPP

Prepared By:

Paul Schlegel, P.A.
3200 NE 14th Street
Pompano Beach, FL 33062
(954) 781-1717
Florida Bar 0562777

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**ARTICLE VI.
DIRECTOR**

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

SERGEY ZAKATOV
3200 NE 14th Street
Pompano Beach, Florida 33062

The name and street address of the Incorporator of these Articles of Incorporation is:

SERGEY ZAKATOV
3200 NE 14th Street
Pompano Beach, Florida 33062

**ARTICLE VII.
RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE VIII.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX.
POWERS**

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

**ARTICLE X.
INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, of any former Officer or Director, to the full extent permitted by law.

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**ARTICLE XI.
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of August, 2000.




SERGEY ZAKATOV

STATE OF FLORIDA

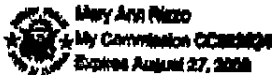
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared SERGEY ZAKATOV, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 4th day of August, 2000.



NOTARY PUBLIC



Mary Ann Rizzo
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: 8/27/2002

Identification Presented: Personally Known

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ACCEPTANCE OF REGISTERED AGENT OF A-PLUS PROTECTION, INC.

Having been named to accept service of process for the above-stated Corporation and the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

CURT HEPP

By: *Curt Hepp*

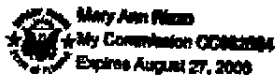
CURT HEPP

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared CURT HEPP, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 4 day of August, 2000.

Mary Ann Rizzo
NOTARY PUBLICMary Ann Rizzo
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: 8/27/2000
Identification Presented: personally known

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