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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

H.S.L SECURITY GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-41672

Articles of Incorporation

Article 1: Name of Corporation: **H.S.I. SECURITY GROUP, INC.**

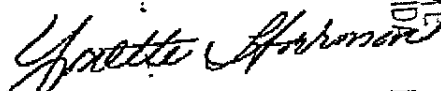
Address of Corporation: **12289 PEMBROKE ROAD, SUITE 183
PEMBROKE PINES, FLORIDA 33025**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **250,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **YONETTE HARMON**

REGISTERED OFFICE: **12289 PEMBROKE ROAD, SUITE 183
PEMBROKE PINES, FLORIDA 33025**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

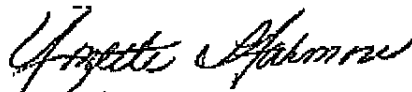
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **YONETTE HARMON, 12289 PEMBROKE ROAD, SUITE 183, PEMBROKE PINES, FLORIDA 33025**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**YONETTE HARMON
12289 PEMBROKE ROAD, SUITE 183
PEMBROKE PINES, FLORIDA 33025**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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