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ACTION PARALEGAL SERVICE, INC. 7217 E. COLONIAL DR. #212 Orlando, FL 32807 (407) 658-7606

Date: 10/2 , 2000

State Department of Corporations P.O. Box 6327
Tallahassee, FL 32314

RE: SAINT JAMES EXECUTIVE PROTECTION, INC.

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Please find the Articles of Incorporation for SAINT JAMES EXECUTIVE PROTECTION, INC. Enclosed find check# 2280 for filing fee. Please send the letter of confirmation to Action Paralegal Service, 7217 E. Colonial Dr. #212, Orlando, FL 32807, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 658-7606.

Sincerely,

Virginia H. Bell

Paralegal

Enclosed Articles of Incorporation

check# 2280

ARTICLES OF INCORPORATION

FOR SAINT JAMES EXECUTIVE PROTECTION, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAINT JAMES EXECUTIVE PROTECTION, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

5909 A. Mausser Dr. Orlando, FL 32822

<u>ARTICLE III PURPOSE</u>

body quard, protection, surveillance, personal transportation

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president

ARTICLE V OFFICERS

JAMES L. STEWART, President

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the officer.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JAMES L. STEWART, 5909 A. Mausser Dr. Orlando, FL 32822

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Stewart	0-9-6-00	
Signature of the Registered Agent	Date	

ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: JAMES L. STEWART, 5909 A. Mausser Dr. Orlando, FL 32822, signed as Incorporator has executed these Articles of Incorporation this ______ day of September, 2000.

Signature of the Incorporator

JAMES L. STEWART
typed name of Incorporator
Signature