

TRANSMITTAL LETTER

PD/000002757

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

~~EFFECTIVE DATE
01/01/14~~

SUBJECT: U.S. AGENTS SECURITY FORCE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALEJANDRO REYES, II
Name (Printed or typed)

4235 N. UNIVERSITY DR. #305

Address

000003522340-3
-01/04/01-01004-018
****122.50 ****78.75

Sunrise FL 33351

City, State & Zip

(954) 298-2087

Daytime Telephone number

01 JAN -3 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Leb. 1/2

~~EFFECTIVE DATE
01/01/01~~

FILED

01 JAN -3 AM 8:42

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

US AGENTS SECURITY FORCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4545 N. UNIVERSITY DR.
SUNRISE, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 FIVE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

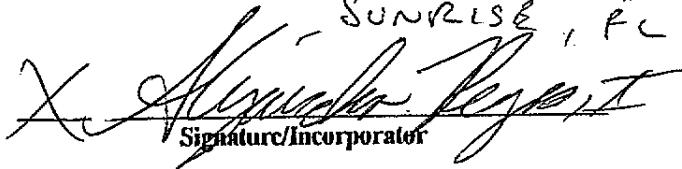
The name and Florida street address of the initial registered agent are:

ALEJANDRO S. REYES
4235 N. UNIVERSITY DR. APT. 305
SUNRISE, FL 33351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALEJANDRO REYES, II
4235 N. UNIVERSITY DR. APT. 305
SUNRISE, FL 33351


Signature/Incorporator

12-26-2000

Date

Anna K. Zahner
My Commission OC939856
Expires May 03, 2004

ARTICLE VI EFFECTIVE DATE OF INITIAL BUSINESS
STAFF USE JANUARY 1, 2001

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

12/26/2000
Date