

P01000003851

Florida Department of State

Division of Corporations

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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Execprotect of Florida, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

BLUMBERG/EXCELSIOR

SUBJECT: EXECPROTECT OF FLORIDA, INC.
REF: W01000000692

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF

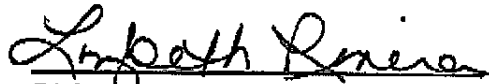
Execprotect of Florida, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: Execprotect of Florida, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 300 common shares with no par value
5. The principal physical and mailing address of the corporation will be: 3104 31st Court, Jupiter, FL 33477 and the name of its initial registered agent at such address is: Francis X. Shea
6. The name and address of the sole incorporator is:
Lizbeth Rivera , c/o **BlumbergExcelsior** Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: January 9, 2001


Lizbeth Rivera
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent for Execprotect of Florida, Inc., the within named corporation.

Dated: January 9, 2001



Francis X. Shen
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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