POIOCASNIVADE TESCOLO-1

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

SUBJECT: Business Protection Services, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
90003673339— -02/12/0101006008 ******87.50 ******87. 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 of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Ty BaiNES Name (Pri 6601 Park 96 Ac Bood Raton, FL City, S (561) 999-4445 Daytime Tel	nted or typed) Commerce & ddress	31vd	2001 FEB -9 AM 11: 34

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

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ARTICLES OF INCORPORATION

FILED

OF

2001 FEB -9 AM 11: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

BUSINESS PROTECTION SERVICES, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be Business Protection Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation is 6601 Park of Commerce Boulevard, Boca Raton, Florida, 33487.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

<u>ARTICLE IV – SHARES</u>

The total number of shares of all classes of capital stock that the corporation shall have the authority to issue is 1,000,000 shares of common stock.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Section 1. This corporation shall initially have two Directors. The names and addresses of the initial Directors are:

Paul Cameron

6601 Park of Commerce Boulevard

Boca Raton, FL 33487

Dale Renner

6601 Park of Commerce Boulevard

Boca Raton, FL 33487

Section 2. The names and addresses of the initial officers of the corporation are:

Paul Cameron 6601 Park of Commerce Boulevard President Boca Raton, FL 33487 Paul Cameron 6601 Park of Commerce Boulevard Boca Raton, FL 33487 Vice President George Scanlon 6601 Park of Commerce Boulevard Treasurer Boca Raton, FL 33487 Paul Cameron 6601 Park of Commerce Boulevard Secretary Boca Raton, FL 33487 ARTICLE VI – REGISTERED OFFICE AND AGENT The street address of the registered office of the corporation and the name of the registered agent of the corporation at such office is: Name Paul Cameron 6601 Park of Commerce Boulevard Boca Raton, Florida 33487 ARTICLE VII – INCORPORATOR The name and address of the Incorporator is: Name Address Paul Cameron 6601 Park of Commerce Boulevard Boca Raton, Florida 33487 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cameron, Registered Agent

Paul Cameron, Incorporator