

P.O. Box 7399
Port St. Lucie, Florida 34985
561-201-4952

May 16, 2001

Florida Division of Corporations Bureau of Corporate Records P. O. Box 6327 Tallahassee, Florida 32314

RE: Guardian Angel Investigative Services, Inc. a Florida Corporation

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation for the above corporation.

We have also enclosed a check in the amount of \$70.00, as filing fee for

Once the Articles have been filed, please return the additional copy (also enclosed herewith) with the filing date affixed, to the undersigned in the stamped self-addressed envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

MICHAEL EDWARDS, ATTORNEY

AT LAW, CHARTERED

MICHAEL EDWARDS, ESQ.

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enc.

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ARTICLES OF INCORPORATION

OF

GUARDIAN ANGEL INVESTIGATIVE SERVICES, INC.

OI MAY 25 PM 3: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be **GUARDIAN ANGEL INVESTIGATIVE SERVICES, INC.**

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 265 SW Port St. Lucie Boulevard, Suite 227, Port St. Lucie, Florida 34984, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be GARY PALMESE, a resident of Florida, and the Registered Office of the corporation shall be 265 SW Port St. Lucie Boulevard, Suite 227, Port St. Lucie, Florida 34984.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

ADDRESS

GARY PALMESE

265 SW Port St. Lucie Boulevard Suite 227 Port St. Lucie, Florida 34984

ARTICLE IX INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	OFFICE	ADDRESS
GARY PALMESE	President	265 SW Port St. Lucie Boulevard Suite 227 Port St. Lucie, Florida 34984
JOANN PALMESE	Secretary	265 SW Port St. Lucie Boulevard Suite 227 Port St. Lucie, Florida 34984

ARTICLE X

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are GARY PALMESE, 265 SW Port St. Lucie Boulevard, Suite 227, Port St. Lucie, Florida 34984.

ARTICLE XI

BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.

GARY PALMESE

STATE OF FLORIDA] SS: COUNTY OF ST. LUCIE]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared GARY PALMESE, personally known to me and to me well known to be the incorporator of GUARDIAN ANGEL INVESTIGATIVE SERVICES, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 17 day of May, 2001.

OFFICIAL NOTARY SEAL MICHAEL EDWARDS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC736564 MY COMMISSION EXP. APR. 23 2002

Michael Edwards, Notary Public State of Florida, At Large

Commission Number:

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMIC FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

- 1. GUARDIAN ANGEL INVESTIGATIVE SERVICES, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, County of St. Lucie and State of Florida, has named GARY PALMESE, located at 265 SW Port St. Lucie Boulevard, Suite 227, Port St. Lucie, Florida 34984, to act as its agent to accept service of process within this State.
- 2. Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

GARY PALMESE