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August 28, 2001

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



RE: <u>ELITE SECURITY PLUS. INC.</u>

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Andrew Taylor

MAILING ADDRESS OF CORPORATION

ELITE SECURITY PLUS, INC. 2943 SW WEST CALABRIA CIRCLE PORT ST. LUCIE, FL 34953

Phone: (561) 336-5714

2 Par /01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ELITE SECURITY PLUS, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2943 SW West Calabria Circle

Port St. Lucie, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security Systems

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

Andrew Taylor

Edward Corayer

2943 SW West Calabria Circle

3712 SW Karin Street

Port St. Lucie, FL 34953

Port St. Lucie, FL 34953

ARTICLE VI REGISTERED AGENT

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

Andrew Taylor

2943 SW West Calabria Circle

Port St. Lucie, FL 34953

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Andrew Taylor

2943 SW West Calabria Circle

Port St. Lucie, FL 34953

(Indus)

Signature/Registered Agent

Daté

8/31/5/

Signature/Incorporator

Date