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TRANSMITTAL LETTER

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02 MAR 11 AM 10:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-03/11/02--01041--020
*****87.50 *****87.50

SUBJECT: PLATINUM SECURITY CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENDELL MAUZON + ANDRE CHRISTIE
Name (Printed or typed)

549 N.W. 19th AVE

Address

FT. LAUDERDALE, FL 33314

City, State & Zip

(954) 562-9772

(954) 829-2504

Daytime Telephone number

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

D. WHITE MAR 19 2002

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STATE DEPT OF STATE
ALLAHABAD FLORIDA

Articles of Incorporation Of *Platinum Security Corp.*

ARTICLE I – NAME

The name of this corporation is: Platinum Security Corp.

ARTICLE II – DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

ARTICLE V – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds. Shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 3216 W. Broward Blvd. Ft. Lauderdale, Fl 33313 and the name of the initial registered agent of this Corporation at that address is Alverene Brihm.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are as follows:

NAMES:

Kendell Mauzon, President CEO

ADDRESS:

549 NW 19th Ave
Ft. Lauderdale, Fl 33311

Andre Christie, President COO

549 NW 19th Ave
Ft. Lauderdale, Fl 33311

ARTICLE IX – INCORPORATOR

The name address of the persons signing these Articles is:

NAMES:

Kendell Mauzon

ADDRESS:

549 NW 19th Ave
Ft. Lauderdale, Fl 33311

Andre Christie

549 NW 19th Ave
Ft. Lauderdale, Fl 33311

ARTICLE X – AMENDMENT

This Corporation reserve the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.


ARTICLE XI – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5 day of March 2002.


Kendell Mauzon, President / CEO

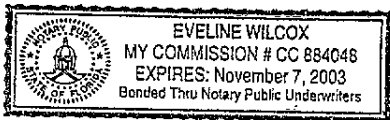

Andre Christie, President / COO

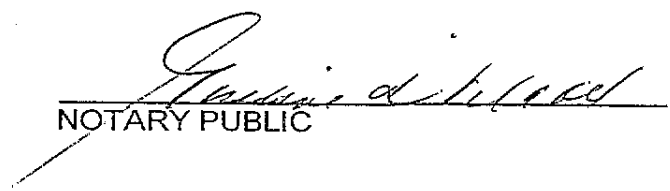
STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KENDELL MAUZON AND ANDRE CHRISTIE, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

5 SWORN TO and subscribed before me in the State and County aforesaid on this day of March 2002.

My commission expires:




NOTARY PUBLIC

FILED

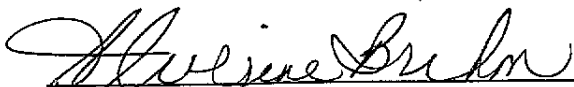
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SECRETARY OF STATE
TALLAHASSEE FLORIDA


Platinum Security Corp.

549 NW 19th Ave Ft. Lauderdale, FL 33311

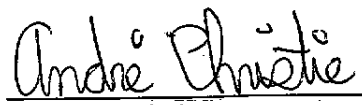
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Alverene Brihm
Registered Agent

5 March 2002
Date


Kendell Mauzon
Incorporator

5 MARCH 2002
Date


Andre Christie
Incorporator

5 March 2002
Date