7803 N Armenia Ave. Suite C Tampa, FL 33604-3848

TRANSMITTAL LETTER

2000037976

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

*****70.00 *****70.00

SUBJECT:	Proforce Security Inc.
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

□ \$87.50

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:	Harold A. Redwood CPA PA Name (Printed or typed)				
	7803 N. Armenia Ave. Suite C Address	• -	SECRET TALL AH	02 APR	435
	Tampa, FL 33604-3848 City, State & Zip		ARY OF S	- PM1	
	813-936-1040 Daytime Telephone number	** * ±	TATE	12: 38	*

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

041-08-07.

ARTICLES OF INCORPORATION OF:

Proforce Security, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Proforce Security, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 310005 Tampa, FL 33680

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold A. Redwood 7803 N. Armenia Ave. Suite C Tampa, FL 33604

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Harold A. Redwood

ARTICLE V DIRECTORS

The director of this corporation is:

Frederette Dickens

ARTICLE VI OFFICERS

The officers of this corporation are:

Frederette Dickens as President, Secretary and Treasurer

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Harold A. Redwood 7803 N. Armenia Ave. Suite C Tampa, FL 33604

The undersigned incorporator has executed these Articles of Incorporation on the twenty ninth day of March, two thousand two.

Harold A. Redwood