# **Electronic Articles of Incorporation For**

P02000041330 FILED April 17, 2002 Sec. Of State

THE GUARDIAN COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

THE GUARDIAN COMPANY

# **Article II**

The principal place of business address:

225 NE 34 STREET SUITE 100 MIAMI, FL. 33137

The mailing address of the corporation is:

225 NE 34 STREET SUITE 100 MIAMI, FL. 33137

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

10000

## Article V

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

CARLOS CORREA-ALGARIN 16460 SW 139 CT MIAMI, FL. 33177

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS CORREA-ALGARIN

#### Article VI

The name and address of the incorporator is:

CARLOS CORREA 16460 SW 139 CT MIAMI, FL 33177

Incorporator Signature: CARLOS CORREA-ALGARIN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARLOS CORREA-ALGARIN 225 NE 34 STREET MIAMI, FL. 33137