

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Protection, Inc.

Certificate of Status	0
Certified Copy	1
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Department of State 6/27/2002 8:41 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

BERMAN AND BERMAN, PA

SUBJECT: ULTIMATE PROTECTION, INC.
REF: WD2000018760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Loria Poole
Corporate Specialist
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ULTIMATE PROTECTION, INC.

- FIRST: The name of this corporation is ULTIMATE PROTECTION, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 8219 Solano Bay Loop, #1023; Tampa, FL 33635 and the name of the initial registered agent of this corporation at that address is: Howard Redder
- FIFTH: The street address of the corporation is: 8219 Solano Bay Loop, #1023; Tampa, FL 33635
- SIXTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Howard Redder 8219 Solano Bay Loop, #1023 Tampa, FL 33635
- SEVENTH: The name and address of the incorporator of this corporation is: Howard Redder 8219 Solano Bay Loop, #1023 Tampa, FL 33635
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of June, 2002.

STATE OF FLORIDA)
) SS:
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared Howard Redder, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Howard Redder acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this day of June 26, 2002.

My Commission Expires:

Christy Inhofer
NOTARY PUBLIC
STATE OF FLORIDA

OFFICIAL NOTARY SEAL
CHRISTY INHOFER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC891539
MY COMMISSION EXP. DEC. 28, 2003

Personally known
Produced identification
If produced identification,
type FLA DR. LICENSE

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Howard Redder
Howard Redder, Registered Agent