

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

STEALTH EXECUTIVE PROTECTION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Article 1: Name of Corporation: STEALTH EXECUTIVE PROTECTION SERVICES, INC.

Address of Corporation: 2754 W. ATLANTIC BLVD. #13

POMPANO BEACH, FLORIDA 33069

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with NO par value.

Article 3: REGISTERED AGENT: DAVID E. NICHOLSON

REGISTERED OFFICE: 2754 W. ATLANTIC BLVD. #13
POMPANO BEACH, FLORIDA 33069

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID E. NICHOLSON 2754 W. ATLANTIC BLVD. #13 POMPANO BEACH, FLORIDA 33069

In witness whereof, I have subscribed my name:

Signature of incorporator

H02-220965

FROM: **acel**INDUSTRIES, Inc.



Name of person to contact

54 N.W. 11th St., Miami, Florida 33136 • Tel.: (305) 358-2571 • Fax: (305) 358-7832

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