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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Certified Family Law Mediator Member of the Florida Bar A Partnership of Professional Associations

3601 East Ocean Boulevard Suite 003 Stuart, Florida 34996-6737 Ph. (772) 283-2868 Fax (772) 283-2331

November 27, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation GLOBAL SECURITIES, INC,.

Dear Sirs:

Enclosed please find the Articles of Incorporation completed, along with the acceptance of registered agent for your approval. Upon approval, please forward the original certificate to the law offices of DANIE VICTOR-LAGUERRE, ESQ., P.A., at the following address: 3601 S.E. OCEAN BOULEVARD, SUITE NUMBER 003, STUART, FLORIDA 34996. If you should have any questions, please do not hesitate to contact me.

DANIE VICTOR-LAGUERRE, ESQ.P.A.

cc: Mr. George Brinson Beasley

cc: File.



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 5, 2002

DANIE VICTOR-LAGUERRE, ESQ. 3601 EAST OCEAN BLVD. SUITE 003 STUART, FL 34996-6737

SUBJECT: GLOBAL SECURITIES, INC.

Ref. Number: W02000034147

We have received your document for GLOBAL SECURITIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 302A00064609

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GLOBAL PROTECTION AGENCY, INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is:

GLOBAL PROTECTION AGENCY, INC.

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

- (a) To provide security for companies in the United States and worldwide.
- (b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal properties necessary for the rendering of professional services of the security business and otherwise related ventures.

- (c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or mincidental to the accomplishment or furtherance of such purposes or objects of this Corporation.
- (d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one million (1000) shares of common stock having a par value of one dollar (\$10,000.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one million (1000) shares.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

2800 West Oakland Park Boulevard Suite Number 207 Fort Lauderdale, Florida 33311

The Board of Directors may, from time to time move the principal office to any other address in the Country as well as abroad in other countries as may be necessary.

ARTICLES VII

This Corporation shall have one (1) director initially. The number of Directors may be increased from time to time as may be necessary, by By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLES VIII

The names and post office addresses of the first Board of Director is:

NAME

4 , "

OFFICE

ADDRESS

GEORGE BRINSON BEASLEY 2800 WEST OAKLAND PARK BOULEVARD SUITE NUMBER 207 FORT LAUDERDALE, FLORIDA 33311.

The person named as initial Director shall hold office for life, until said Director shall choose and/or elect one or more successor, at the sole discretion of said Director.

ARTICLE IX

SUBSCRIBERS: The name and address of the subscriber to these Articles of Incorporation and the number of shares the subscriber agree to take and the value of the consideration therefore is:

\$200,000.00 in funds as well as good will.

ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is 3601 S. E. Ocean Boulevard, Suite Number 003, Stuart, Florida 34996 and the name of the initial registered agent of this corporation is DANIE VICTOR-LAGUERRE, ESQ. P.A.

ARTICLE XI

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, if any, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 27th day of December, 2002.

GEORGE BRINSO

PRESTDĚNT

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared GEORGE BRINSON BEASLEY to be well known and who subscribed as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Stuart, Martin County, Florida on this 27th day of December, 2002

My commission populations Expires

April 27, 2006

BONDED THRU TROY FAIN INSURANCE INC.

DANIE VECTOR-LAGUERRE,

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DANIE VICTOR LAGUERRE, ESQ. P.A.

REGISTERED AGENT

DATE: December 27th, 2002.