

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**PENTAGON PROTECTIVE SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
PENTAGON PROTECTIVE SERVICES, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is Pentagon Protective Services, Inc.

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful activity permitted by the Law of this State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal and registered office in the State of Florida is 6801 NW 77 Ave, Suite #102, Miami, Florida, 33166; and the name of its initial registered agent at such address is:

Octavio H. Oliu.  
6801 NW 77 Av. Suite #102  
Miami, Florida 33166

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is One Hundred (100), and the par value of each share shall be ten dollars (\$10.00).

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI  
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one President, one General Director and one Administrative Director.

The name and address of each person who is to serve as members of the initial Board

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of Directors of the Corporation is:

**PRESIDENT:**

Octavio H. Oliu

6801 NW 77 Ave. Suite #102

Miami, Florida 33166

**GENERAL DIRECTOR:**

Octavio J. Oliu

6801 NW 77 Ave, Suite #102

Miami, Florida 33166

**ADMINISTRATIVE DIRECTOR:**

Franco Giannattasio


6801 NW 77 Ave., Suite #102

Miami, Florida 33166

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of  
Incorporation on this, the \_\_\_\_\_ day of \_\_\_\_\_,

  
\_\_\_\_\_  
Octavio H. Oliu

  
\_\_\_\_\_  
Octavio J. Oliu

  
\_\_\_\_\_  
Franco Giannattasio

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made Initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

*Oct H. Ollu*

Octavio H. Ollu

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