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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Tri-State Security Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDAFAX AUDIT # 1030000555000**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Tri-State Security Corporation****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
327 South 3rd Street, Lantana, Florida 33462.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Security services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Jay Cytryn, 327 South 3rd Street, Lantana, Florida 33462**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Jay Cytryn, 327 South 3rd Street, Lantana, Florida 33462. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Jay Cytryn

Date 2/12/03

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date 2/12/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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