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LAW OFFICES

JOEL A. SAVITT

PROFESSIONAL ASSOCIATION

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JOEL A. SAVITT OF COUNSEL SUSAN L. ALSPECTOR ALAN B. GEST

TELEPHONE (305) 936-8844 FAX (305) 936-1804

February 13, 2003

New Filings Section Florida Department of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

Re:

Global Protective Services Corporation Our File No. 03-034

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Global Protective Services Corporation" together with a check in the amount of \$78.75.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

JAS/em

Enclosures as stated

ARTICLES OF INCORPORATION

OF

SECONED AND RES GLOBAL PROTECTIVE SERVICES CORPORATION

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Global Protective Services Corporation

ARTICLE II **BUSINESS ADDRESS**

The business address of this corporation is:

296 Atlantic Avenue North Miami Beach, Florida 33160

ARTICLE III **DURATION**

This corporation shall have perpetual existence.

ARTICLE IV **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 296 Atlantic Avenue, North Miami Beach, Florida 33160, and the name of the initial registered agent of this corporation at that address is Aurora Baldomero.

ARTICLE IX INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director and officers of this corporation is:

Aurora Baldomero - Director, President, Treasurer and Secretary 296 Atlantic Avenue North Miami Beach, Florida 33160

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Aurora Baldomero 296 Atlantic Avenue North Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this <u>13</u>thday of February, 2003.

Aurora Baldomero

Initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS February BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Global Protective Services Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 296 Atlantic Avenue, North Miami Beach, Florida 33160, names Aurora Baldomero, located at 296 Atlantic Avenue, North Miami Beach, Florida 33160, as its agent to accept service of process within the State of Florida.

Aurora Baldomero Incorporator

Dated: February <u>/3</u>, 2003

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 provisions of all statutes relative to the proper and complete performance of my duties.

Aurora Baldomero Registered Agent

Dated: February _/3_, 2003