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TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Date: March 10, 2003

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation for Alpha Protection and Investigation Services, Inc. along with a check with the filing fee. Please return one stamped copy of the articles and document letter to the following:

Joseph M. Kritch First American Financial Services, Inc. Suite 101 26340 US Hwy 19 N Clearwater, FL 33761

ARTICLES OF INCORPORATION

FILED 03 MAR 13 PM 1:45

SECRETARY OF STATE The undersigned, for the purpose of forming a corporation under the Florida General SSEE FLORIDA Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is Alpha Protection and Investigation Services, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual

ARTICLE THREE

<u>Purpose</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The Aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the corporation is 933 Michigan Ave. Palm Harbor, Florida 34683. And the name of the initial Registered Agent at such address is William Reddick.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

<u>Incorporators</u>

The name and address of the Incorporator is:

Joseph M. Kritch

First American Financial Services, Inc.

26340 US 19 N

Clearwater, FL 33761

Incorporator: WM //

Date: 3-10-03

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FILED

CERTIFICATED OF REGISTERED AGENT 03 MAR 13 PM 1: 45

SECRETARY OF STATE FALLAHASSEE FLORIDA

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that Alpha Protection and Investigation Services, Inc. desires to organize under the laws of the State of Florida, with its principal place of business at 933 Michigan Ave. Palm Harbor, Florida 34683 named William Reddick located at 933 Michigan Ave. Palm Harbor, Florida 34683 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 10th day of March, 2003

Registered Agent