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To:

Division of Corporations

: (850)205-0381 Fax Number

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH STAR PROTECTION SERVICES INC.

Certificate of Status		0
Certified Copy	*	1
Page Count		03
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FAS-T CORP AGENTS, INC.

SUBJECT: SOUTH STAR PROTECTION SERVICES INC.

REF: W03000010146

April 10, 2003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch Document Specialist New Filings Section FAX Aud. #: H03000110214 Letter Number: 303A00021440

ARTICLES OF INCORPORATION OF SOUTH STAR PROTECTION SERVICES INC.

The undersigned subscriber to the Articles of Incorporation, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is: South Star Protection Services, Inc.

The corporate mailing address is: 13700 S.W. 181 Terrace, Miami, FL 33177.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general purpose of the corporation is to provide armed and unarmed security services to its clients and any other lawful business as permitted under the Constitution of the United States of America. It shall have every corporate power granted by the Florida Legislature.

ARTICLE IV

The aggregate number of authorized shares is: one hundred thousand (100,000) shares of \$1,00 par value common stock.

David V. Young, CPA Oliva & Young Accounting Services Inc. P.O. Box 823068 Pembroke Pines, FL 33082-3058 (954) 588 - 2479

H03000110214 1

<u>ARTICLE V</u>

The address of the initial registered office of the corporation is: 13700 S.W.

181 Terrace, Miami, FL 33177, and the name of the registered agent is David

Young Docated at: 1103 N.W. 180th Ave. Pembroke Pines, PL 33029.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is three (3). The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than two. The names and addresses of the initial directors are:

NAME

ADDRESS

Ana Isis Tejada, President 13700 SW 181 Terrace[®] Miami, FL 33177

German Pellegrino, Secretary 13700 SW 181 Terrace Miami, FL 33177

David V. Young, Treasurer 1103 NW 180 Avenue Pembroke Pines, FL 33029

ARTICLE VII

The name and address of the person signing these articles is:

David V. Young

Oliva & Young Accounting Services Inc. P.O. Box 823068 Pembroke Pines, FL 33082

David V. Young Oliva & Young Accounting Services Inc. P.O. Box 823068 Pembroke Pines, FL 33082-3068 (954) 588 - 2479 H03000110214 1

ARTICLE VIII

This corporation reserves the right to amend, alter or repeal any provisions

contained herein in these Articles of Incorporation or any amendments to these

Articles of Incorporation in the manner now or hereafter prescribed by Statute,

and all rights confer upon the shareholders are subject to this reservation.

ARTICLE IX

Each shareholder shall have the preemptive right to purchase at the price at

which it is offered to others, and on the same terms, his or her pro rata share of

any authorized and un-issued Treasury Stock of this Corporation of the same

kind, class or series as that which he or she already holds, which is offered for

sale by the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

David V. Young, CPA Oliva & Young Accounting Services Inc. P.O. Box 823068 Pambroke Pines, FL 33082-3068 (954) 588 - 2479

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **South Star Protection Services**, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida has named David V. Young, located at 1103 N.W. 180 Avenue, Pembroke Pines, Florida 33029, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: David K Young