

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:

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

From:

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

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

**UNITED PROTECTIVE GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF UNITED PROTECTIVE GROUP, INC.

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TALLAHASSEE  
STATE  
FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of the Corporation shall be:

UNITED PROTECTIVE GROUP, INC.

## ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

## ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

## A R T I C L E    V

The name and address have the initial registered agent, registered office, and principal office of this corporation shall be:

MARCELO SUAREZ  
80 SW 8<sup>TH</sup> STREET SUITE 2000  
MIAMI BEACH, FL 33130

## A R T I C L E    VI

The initial Board of Directors shall consist of a total of three persons and the name of the persons who are to serve as initial director are:

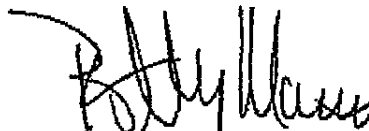
PEDRO J. PENARANDA	33.33%	PRESIDENT
BILLY MARRERO	33.33%	VICE PRESIDENT/TREASURER
MARCELO SUAREZ	33.33%	SECRETARY

## A R T I C L E    VII

The names and address of the incorporator executing these Articles of Incorporation are:



PEDRO J. PENARANDA  
13220 SW 10 LN  
MIAMI, FL 33184



BILLY MARRERON  
14450 SW 163 ST.  
MIAMI, FL 33177



MARCELO SUAREZ  
80 SW 8 ST STE 2000  
MIAMI, FL 33130

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TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That UNITED PROTECTIVE GROUP, INC.  
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with  
Its principal office, as indicated in the Articles of Incorporation

At the City of MIAMI County of MIAMI-DADE

State of Florida has named MARCELO SUAREZ  
(Name of Register Agent)

Located at 80 SW 8<sup>TH</sup> STREET SUITE 2000  
(Street address and number of building,  
Post Office Box address not acceptable)


City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated  
corporation, at 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:

  
MARCELO SUAREZ  
Register Agent

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