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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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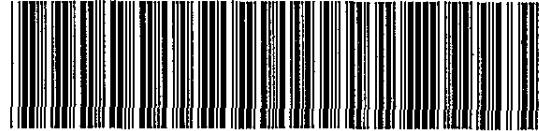
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JAN 20 PM 12:06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1-29-04

# Bates & Brown, P.A.

Attorneys-at-Law

1511 NW 6<sup>th</sup> Street - Gainesville, Florida 32601

C. Valentine Bates  
D. Ause Brown

Mediation and Arbitration

Telephone: 352-376-4494  
352-372-4339  
Telefax: 352-376-9171

January 13, 2004

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

Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed pleas find an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee, Certificate of Status and Certified Copy.

If you have any questions or need any further information, please call.

Thank you.

Yours truly,

  
Ause Brown (tur)

PAB/tlr  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
GUARDIAN SECURITY SOLUTION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 20 PM 12:06

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: GUARDIAN SECURITY SOLUTION, CORP..

**ARTICLE II**

The street address of the principal office of the Corporation is: 24416 SE 177 Ave., Hawthorne, FL 32640.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 24416 SE 177 Ave, Hawthorne, Florida, 32640. The initial registered agent for the Corporation at that address is: Scott Warren.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Scott Warren

24416 SE 177 Ave  
Hawthorne, FL 32640

#### ARTICLE VI

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

Name

Address

Scott Warren

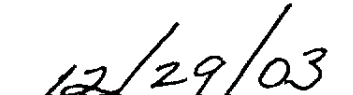
24416 SE 177 Ave  
Hawthorne, FL 32640

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

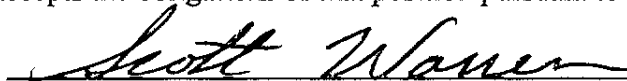
The undersigned incorporator has executed these articles of incorporation.

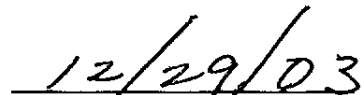
  
\_\_\_\_\_  
Scott Warren  
Incorporator

  
\_\_\_\_\_  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GUARDIAN SECURITY SOLUTION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Scott Warren  
Registered Agent

  
\_\_\_\_\_  
Date