

**Electronic Articles of Incorporation
For**

**P04000040420
FILED
March 04, 2004
Sec. Of State**

EXECUTIVE SURVEILLANCE AND PROTECTION GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXECUTIVE SURVEILLANCE AND PROTECTION GROUP INC.

Article II

The principal place of business address:

1004 EIFFEL LANE
KISSIMMEE, FL. 34759

The mailing address of the corporation is:

1004 EIFFEL LANE
KISSIMMEE, FL. 34759

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

30

Article V

The name and Florida street address of the registered agent is:

BRIAN R LAPOINTE
1004 EIFFEL LANE
KISSIMMEE, FL. 34759

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN R LAPOINTE

Article VI

The name and address of the incorporator is:

BRIAN LAPOINTE
1004 EIFFEL LANE
KISSIMMEE, FL 34759

Incorporator Signature: BRIAN R LAPOINTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEIL A DELGADO
1712 MARTINSVILLE COURT
ORLANDO, FL. 32825 US

Title: P
BRIAN R LAPOINTE
1004 EIFFEL LANE
KISSIMMEE, FL. 34759 US

Title: P
DAVID A JOHNSON
51 REXFORD STREET
BOSTON, MA. 02126 US