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(Requestor's Name)

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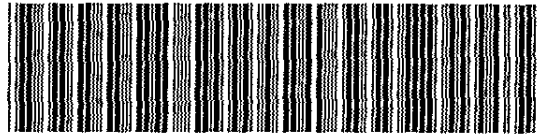
(Business Entity Name)

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FILED
04 MAR 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 3/31

February 22, 2004

Department of State, Division of Corporations
Post Office Box 8327
Tallahassee, FL 32314


Re: TRI STATE SECURITY CONSULTANTS CO.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of TRI STATE SECURITY CONSULTANTS CO. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



PAUL ROSENFELD
8295 PLAYA DEL SUR BLVD, LAKE WORTH,
FL 33467

ARTICLES OF INCORPORATION
OF
TRI STATE SECURITY CONSULTANTS CO.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is TRI STATE SECURITY CONSULTANTS CO.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 8295
PLAYA DEL SUR BLVD, LAKE WORTH, FL 33467.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000
shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 8295 PLAYA DEL SUR
BLVD, LAKE WORTH, Florida, and the name of the Corporation's initial registered agent for
service of process at such address is PAUL ROSENFELD.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
PAUL ROSENFELD, 8295 PLAYA DEL SUR BLVD, LAKE WORTH, FL 33467

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of

March, 2004



PAUL ROSENFELD
8295 PLAYA DEL SUR BLVD, LAKE WORTH, FL 33467

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TRI STATE SECURITY CONSULTANTS CO.
2. The name of the registered agent and office is:

PAUL ROSENFELD
8295 PLAYA DEL SUR BLVD, LAKE WORTH, Florida 33467

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Paul Rosenfeld

DATE

March 17, 2004