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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE

04-19-04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Liberty Protective Services, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Liberty Protective Services, Inc.

### Article II. Address

The Corporation's mailing address is:  
Liberty Protective Services, Inc.  
9441 Boca River Circle  
Boca Raton FL 33434

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
William Leshchiner  
9441 Boca River Circle  
Boca Raton FL 33434

**EFFECTIVE DATE**

04-19-04

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
William Leshchiner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stephen F. Beiner | FL Bar Member 0734934  
Beiner, Nussbaum & LeBlanc, P.A.  
2000 Glades Road  
Boca Raton FL 33431  
561-750-1800

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TALLAHASSEE, FLORIDA

**Article V. Officers.** The Corporation's officers are:

President	William Leshchiner
Secretary	William Leshchiner
Treasurer	William Leshchiner

**Article VI. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VII. Incorporator**

The name and address of the incorporator is:


Stephen F. Beiner, Esq.  
Beiner, Nussbaum & LeBlanc, P.A.  
2000 Glades Road  
Boca Raton FL 33431

Stephen F. Beiner | FL Bar Member 0734934  
Beiner, Nussbaum & LeBlanc, P.A.  
2000 Glades Road  
Boca Raton FL 33431  
561-750-1800

**Article VIII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on April 19, 2004.

The undersigned incorporator executed these Articles of Incorporation on April 19, 2004.

  
\_\_\_\_\_  
STEPHEN F. BEINER, ESQ.  
Beiner, Nussbaum & LeBlanc, P.A.  
by K. Sarria as attorney-in-fact

Stephen F. Beiner | FL Bar Member 0734934  
Beiner, Nussbaum & LeBlanc, P.A.  
2000 Glades Road  
Boca Raton FL 33431  
561-750-1800

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

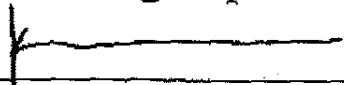
Liberty Protective Services, Inc.

**REGISTERED AGENT/OFFICE:**

William Leshchiner  
9441 Boca River Circle  
Boca Raton FL 33434

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
WILLIAM LESHCHINER  
by K. Barria as attorney-in-fact

Date: April 19, 2004

Stephen F. Beiner | FL Bar Member 0734934  
Beiner, Nussbaum & LeBlanc, P.A.  
2000 Glades Road  
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