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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**absolute global security services, inc.**

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**ARTICLES OF INCORPORATION  
OF  
ABSOLUTE GLOBAL SECURITY SERVICES, INC.**

**ARTICLE I**

The name of the corporation shall be: **ABSOLUTE GLOBAL SECURITY SERVICES, INC.**

**ARTICLE II**

The principal place of business/mailling address is: 20 NW 181<sup>st</sup> Street, Miami, FL 33169

**ARTICLE III**

The purpose for which the corporation is organized is: Any and all legal purposes.

**ARTICLE IV**

The number of shares of stock is: 1,000,000 shares at \$1.00 par value.

**ARTICLE V**

List name(s), address(es) and specific title(s):

Dr. Joseph P. D'Angelo, President and Director

**ARTICLE VI**

The name and Florida street address of the registered agent is: Edward P. Degenhardt, Esq.  
20 NW 181<sup>st</sup> Street  
Miami, FL 33169

**ARTICLE VII**

The name and address of the Incorporator is: Edward P. Degenhardt, Esq.  
20 NW 181<sup>st</sup> Street  
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of June, 2004.

  
Edward P. Degenhardt, Incorporator

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**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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

**ABSOLUTE GLOBAL SECURITY SERVICES, INC.**

2. The name and address of the registered agent and office is:

Edward P. Degenhardt, Esq.  
20 NW 181<sup>st</sup> Street  
Miami, FL 33169

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.

Dated: June 21, 2004

*E. Degenhardt*

Edward P. Degenhardt, Registered Agent

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