Electronic Articles of Incorporation For

P05000004964 FILED January 11, 2005 Sec. Of State jshivers

ELITE SECURITY 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: ELITE SECURITY GROUP, INC.

Article II

The principal place of business address:

3901 S.W. 47TH AVENUE HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

3901 S.W. 47TH AVENUE HOLLYWOOD, FL. US 33023

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:

Article V

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

DHAIMA D MONTAQUE 7457 N.W. 34TH STREET LAUDERHILL, FL. 33351 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DHAIMA MONTAQUE

Article VI

The name and address of the incorporator is:

JEAN MONTIQUE 4131 N.W. 79TH AVENUE SUNRISE, FL 33351

Incorporator Signature: JEAN MONTIQUE

Article VII

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

Title: P JEAN M MONTIQUE 4131 N.W. 79TH AVENUE SUNRISE, FL. 33351 US

Title: VP ORION C SEWELL 4131 N.W. 79TH AVENUE SUNRISE, FL. 33351 US

Title: VP TANESHA A SEWELL 7457 N.W. 34TH STREET LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/07/2005