

**Electronic Articles of Incorporation
For**

P05000006611
FILED
January 13, 2005
Sec. Of State
thampton

GUARDIAN ANGELS SECURITY SERVICES 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:

GUARDIAN ANGELS SECURITY SERVICES INC.

Article II

The principal place of business address:

4058 FOSS ROAD
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

4058 FOSS ROAD
LAKE WORTH, FL. US 33461

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:

100

Article V

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

DAVID E CUMMINGS JR
4058 FOSS ROAD
LAKE WORTH, FL. FL

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

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Registered Agent Signature: DAVID E. CUMMINGS JR.

Article VI

The name and address of the incorporator is:

DAVID E. CUMMINGS JR.
4058 FOSS ROAD
LAKE WORTH, FLORIDA 33461

Incorporator Signature: DAVID E. CUMMINGS JR.

Article VII

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

Title: P
DAVID E CUMMINGS JR
4058 FOSS ROAD
LAKE WORTH, FL. 33461 US

Title: VP
LUIS G FLORES
19451 SHERIDAN STREET #163
PEMBROOK PINES, FL. 33332 US

Title: VP
CANDIDO R SUAREZ
14940 EAST WATERFORD DRIVE
DAVID, FL. 33331 US