

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

American Guard Services Maritime, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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TH 2/16/05

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Guard Services Maritime, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2255 Glades Rd.
Boca Raton FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security Guard Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Sherif Assal President/CEO

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, n/a C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sherif Assal
1504 Bay Road, #1611
Miami Beach FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:

Darlene A Burke

Signature/Registered Agent

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Signature/Incorporator

Sherif Assal

Date

02/03/05

Date