

**Electronic Articles of Incorporation
For**

P05000111320
FILED
August 10, 2005
Sec. Of State
jshivers

EAGLE GROUP PROTECTION 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:

EAGLE GROUP PROTECTION SERVICES, INC.

Article II

The principal place of business address:

4603 SW 27TH AVE
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

4603 SW 27TH AVE
FORT LAUDERDALE, FL. 33312

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:

2

Article V

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

CHASTITY N KELLER
342 SW BELMONT CIRCLE
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: CHASTITY N. KELLER

Article VI

The name and address of the incorporator is:

ROBERT J. COWARD
4603 SW 27TH AVE
FORT LAUDERDALE, FL 33312

Incorporator Signature: ROBERT J. COWARD

Article VII

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

Title: P
JUSTIN C KELLER
342 SW BELMONT CIR
PORT ST. LUCIE, FL. 34953 US

Title: VP
ROBERT J COWARD
4603 SW 27TH AVE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

08/10/2005