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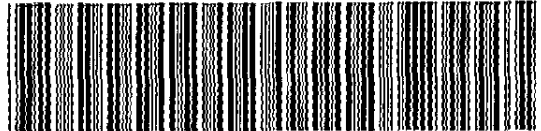
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2006 JAN 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CARMEN CAIN BURROUGHS

416 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

Telephone: (561) 689-1388

Fax: (561) 686-0071

January 13, 2006

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Enclosed please find draft no. 1064 in the amount of seventy-eight (\$78.75) dollars and seventy-five cents along with attached ARTICLES OF INCORPORATION in reference to **Optimum Protection Group, Inc.**, that herewith is attached.

If you have any questions, please contact me at your earliest convenience so that my file may be deemed proper. You may also deal exclusively with my Third Party Designee, Law Offices of T.J. Cunningham, Jr., P.A., 1860 Old Okeechobee Road, Suite 203, West Palm Beach, Florida 33409, telephone number: 561-686-0042.

Very truly yours,

A handwritten signature in black ink, appearing to read "Carmen C. Burroughs", with a long, sweeping horizontal line extending to the right.

Carmen Cain Burroughs,
President
Encls.

ARTICLES OF INCORPORATION

ARTICLE I – NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **OPTIMUM PROTECTION GROUP, INC.**, and its principal place of business shall be located at **416 SOUTH MILITARY TRAIL, SUITE B, WEST PALM BEACH, FLORIDA 33415.**

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 (100) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **416 SOUTH MILITARY TRAIL, SUITE B., WEST PALM BEACH, FLORIDA 33415**, and the name of the initial registered agent of this corporation at that address is **CARMEN CAIN BURROUGHS.**

ARTICLE VII - DIRECTORS

This corporation shall have no less than **ONE (1)** Director. The number of Directors may increase from time to time by the Bylaws. The name and address of the initial director is as follows:

Name
President - Carmen Cain Burroughs

Address
416 South Military Trail, Suite B
West Palm Beach, Florida 33415

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ARTICLE VIII - OFFICERS

The name and address of the initial Officer of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Carmen Cain Burroughs	416 South Military Trail, Suite B West Palm Beach, Florida 33415

ARTICLE IX - SHAREHOLDERS

The name and Post Office address of each initial subscriber of this corporation and the number of stock, which she agrees to take, is as follows:

**CARMEN CAIN BURROUGHS - 100 SHARES
416 South Military Trail, Suite B
West Palm Beach, Florida 33415**

ARTICLE X - INCORPORATOR

The name and address of the INCORPORATOR signing these articles is:

<u>Name</u>	<u>Address</u>
Carmen Cain Burroughs	416 South Military Trail, Suite B West Palm Beach, Florida 33415

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that {**OPTIMUM PROTECTION GROUP, INC.**} in desiring to organize or qualify under the laws of the State of Florida, has named **CARMEN CAIN BURROUGHS** located at **416 SOUTH MILITARY TRAIL, SUITE B., WEST PALM BEACH, FLORIDA 33415**, as its agent to accept service of process within Florida.

Dated: January 13, 2006

By Carmen C. Burroughs
Printed Name: Carmen C. Burroughs
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 agree to act in this capacity. I further agree to comply with the provisions of all duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 13, 2006

By Carmen C. Burroughs
Printed Name: Carmen C. Burroughs
Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation on the date of signing.

Dated: January 13, 2006.

By Carmen C. Burroughs
Printed Name Carmen C. Burroughs
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME this day personally appeared CARMEN CAIN BURROUGHS, to
me well known to be the individual described in and who executed the foregoing Articles
of Incorporation, and she acknowledged before me that she executed the same for the
purposes therein expressed.

WITNESS my hand and official seal this 13th day of January, 2006.

[Signature]

NOTARY PUBLIC

MY COMMISSION EXPIRES:

