

**Electronic Articles of Incorporation
For**

P06000011865
FILED
January 11, 2006
Sec. Of State
jshivers

DIAMOND GROUP PROTECTIVE 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:

DIAMOND GROUP PROTECTIVE SERVICES, INC

Article II

The principal place of business address:

160 ORANGE DRIVE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

160 ORANGE DRIVE
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

SECURITY PROTECTIVE SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MELISSA BROUGHTON
11 EAST CROSSGATE COURT
PALM COAST, FL. 32137

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

P06000011865
FILED
January 11, 2006
Sec. Of State
jshivers

Registered Agent Signature: MELISSA BROUGHTON

Article VI

The name and address of the incorporator is:

LAWRENCE COYLE
160 ORANGE DRIVE

BOYNTON BEACH FL. 33436

Incorporator Signature: LAWRENCE COYLE

Article VII

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

Title: P
LAWRENCE COYLE
160 ORANGE DRIVE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

01/06/2006