

**Electronic Articles of Incorporation
For**

P06000041643
FILED
March 22, 2006
Sec. Of State
jshivers

ULTIMATE SECURITY RESPONSE GROUP 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:

ULTIMATE SECURITY RESPONSE GROUP INC

Article II

The principal place of business address:

4620 W COMMERCIAL BLVD
SUITE # 9
TAMARAC, FL. 33319

The mailing address of the corporation is:

4620 W COMMERCIAL BLVD
SUITE # 9
TAMARAC, FL. 33319

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:

LEMA C LAMEY
6817 SIENNA CLUB DRIVE
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: LEMA LAMEY

Article VI

The name and address of the incorporator is:

LEMA LAMEY
4620 W COMMERCIAL BLVD
SUITE #9
TAMARAC FL 33319

Incorporator Signature: LEMA LAMEY

Article VII

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

Title: P
LEMA C LAMEY
4620 W COMMERCIAL BLVD #9
TAMARAC, FL. 33319 US

Title: VP
CYTOSHYA O LAMEY
7100 IRONWOOD DRIVE
ORLANDO, FL. 32805 US