

**Electronic Articles of Incorporation
For**

P06000054068
FILED
April 17, 2006
Sec. Of State
clewis

EMPIRE SECURITY 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:

EMPIRE SECURITY SERVICES, INC.

Article II

The principal place of business address:

9020 NE 8TH AVE.
E-2
MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

9020 NE 8TH AVE.
E-2
MIAMI SHORES, FL. US 33138

Article III

The purpose for which this corporation is organized is:

SECURITY AND SECURITY CONSULTING SERVICES

Article IV

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

50

Article V

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

MAURO F PRADO
9020 NE 8TH AVE.
E-2
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: MAURO F. PRADO

Article VI

The name and address of the incorporator is:

MAURO F. PRADO
9020 NE 8TH AVE.
E-2
MIAMI SHORES, FLORIDA, 33138

Incorporator Signature: MAURO F. PRADO

Article VII

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

Title: P
MAURO F PRADO
9020 NE 8TH AVE, UNIT E-2
MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

05/01/2006