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#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: INTRAGUARD, INC.

#### FROM:

Mario D. German, J.D. Attorney at Law Mario D. German Law Center, P.A. 55 N.E. Fifth Avenue Suite 501 Boca Raton, Florida 33432

For further information concerning this matter, please call Mario D. German, J.D. Attorney at Law at (561) 417-4993.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

## ARTICLES OF INCORPORATION OF INTRAGUARD, INC.

OF DEC 18 PH 1:27
ALLAHASSEE FILODOR

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an ORIDA incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: INTRAGUARD, INC...

#### ARTICLE II

The existence of the Corporation shall begin on: JANUARY 1, 2007.

#### ARTICLE III

The street address of the principal office of the Corporation is: 55 N.E. Fifth Avenue, Suite 501, Boca Raton, FL 33432.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 2,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 55 N.E. Fifth Avenue, FL 33432, Boca Raton, Florida, 33432. The initial registered agent for the Corporation at that address is: Mario D. German, J.D., Attorney at Law.

#### ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Alfonso Granda

55 N.E. Fifth Avenue Suite 501 Boca Raton, FL 33432

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Mario D. German, J.D., Attorney at Law

55 N.E. Fifth Avenue

Suite 501

Boca Raton, FL 33432

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Mario D. German, J.D., Attorney at Law

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INTRAGUARD, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Mario D. German, J.D., Attorney at Law

Registered Agent

December 11, 2006

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: INTRAGUARD, INC.
- 2. The name and address of the registered agent and office is:

Mario D. German, J.D., Attorney at Law 55 N.E. Fifth Avenue, FL 33432 Boca Raton, Florida 33432

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mario D. German, J.D., Attorney at Law

12/11/2006

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