

**Electronic Articles of Incorporation
For**

P07000016225
FILED
February 05, 2007
Sec. Of State
bmcknight

EXECUTIVE PROTECTION 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:

EXECUTIVE PROTECTION SERVICES, INC.

Article II

The principal place of business address:

4201 BAY SHORE BLVD.
UNIT 402
TAMPA, FL. US 33611

The mailing address of the corporation is:

4201 BAY SHORE BLVD.
UNIT 402
TAMPA, FL. US 33611

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:

1,000 000

Article V

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

GALEWSKI LAW GROUP, P.A.
201 E KENNEDY BLVD.
760
TAMPA, FL. 33602

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

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Registered Agent Signature: STANLEY J GALEWSKI

Article VI

The name and address of the incorporator is:

FRANK TEAGUE
4201 BAY SHORE BLVD
UNIT 402
TAMPA, FL 33611

Incorporator Signature: FRANK TEAGUE

Article VII

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

Title: P
FRANK TEAGUE
4201 BAY SHORE BLVD. UNIT 402
TAMPA, FL. 33611 US

Title: VP
BRUCE SCHELLER
8015 N 13TH ST. APT # A
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

02/05/2007