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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME & PRINCIPAL OFFICE

The name of the corporation, principal place of business and mailing address shall be:

KAPP Global Security, Inc.

Physical address: 6150 NW 17 St.

mailing address:

P.O. Box 127567

Bldg. 714, Ste. 202

Hialeah, FL 33012

Miami, FL 33126

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this Corporation shall be 1,000 shares of common stock, par value \$1.00 per share.

<u> ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Nancy C. Pilla 13500 NW 102 Ave. Hialcah Gardens, FL 33018

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ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors are two (2), and the names and address of these persons who will serve as Directors are:

Anthony F. Pilla, President/CEO 13500 NW 102 Ave. Hialeah Gardens, FL 33018

Nancy C. Pilla, Vice President/COO 13500 NW 102 Ave. Hialeah Gardens, FL 33018

<u>ARTICLE VI – INCORPORATOR</u>

The name and street address of the incorporator is:

Nancy C. Pilla 13500 NW 102 Ave. Hialeah Gardens, FL 33018

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of April 2007.

Signature

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE</u>

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

Registered Agent Signature

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