

**Electronic Articles of Incorporation
For**

P07000045971
FILED
April 16, 2007
Sec. Of State
jshivers

EMPIRE SECURITY, 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, INC.

Article II

The principal place of business address:
1800 SANS SOUCI BLVD
SUITE 337
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:
1800 SANS SOUCI BLVD
SUITE 337
NORTH MIAMI, FL. 33181

Article III

The purpose for which this corporation is organized is:
PROVIDE SECURITY 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:
EMPIRE SECURITY SERVICES, INC.
1800 SANS SOUCI BLVD.
SUITE 337
NORTH MIAMI, FL. 33181

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
1800 SANS SOUCI BLVD.
SUITE 337
NORTH MIAMI, FL. 33181

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
1800 SANS SOUCI BLVD, SUITE 337
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

04/14/2007