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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

marshal protective agency inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARSHAL PROTECTIVE AGENCY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20921 SW 83 AVENUE
MIAMI FLORIDA 33189

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY THE LAWS OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MIGUEL A TORRES-DIRECTOR
20921 SW 83 AVENUE
MIAMI FLORIDA 33189

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MIGUEL A TORRES-DIRECTOR
20921 SW 83 AVENUE
MIAMI FLORIDA 33189

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIGUEL A TORRES-DIRECTOR
20921 SW 83 AVENUE
MIAMI FLORIDA 33189

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

* Miguel Torres
Signature/Registered Agent

05/23/07

(Date)

* Miguel Torres
Signature/Incorporator

05/23/07

Date

H07000140414

16181 S.W. 78 Street
Miami, Florida 33193
Office (305) 385-8406
EMPIRE

PREPARED BY:

MAY-23-2007 15:55