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SECRETARY OF STATE TALLAHASSEE, FI OPINI

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TRANSMITTAL LETTER

ESP Security Solutions, Inc.

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

AND THE PROPERTY OF THE PROPER

JOBSEO1	(Proposed corpora	te name - must include	suffix)	
for ·	iginal and one (1) co	•	of incorporation and a	check
FR	OM: Chr	ne (printed or typed)	Skye Peac	ock.
,		Address Address		
	Nort	City, State & Zip	yers, FL 33	917
	· -	-944-689	واختلفانهم ومسموس والمسالة المراض والمساو	

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of "ESP SECURITY SOLUTIONS, INC."

ARTICLE I

The name of the corporation is "ESP SECURITY SOLUTIONS, INC."

ARTICLE II

Duration: The term of the existence of the corporation is perpetual.

ARTICLE III

Nature of the Business: The corporation may engage in any activity or business permitted under the laws of the United States.

ARTICLE IV

Principal Office: The address of the principal office of the corporation is:

1810 Cherie Lane North Fort Myers, FL. 33917

ARTICLE V

Capital Stock: The aggregate number of shares for which the corporation has

authority to issue is 10,000, all of which shall be common shares

with a par value of \$.01 per share.

ARTICLE VI

Capital: The minimum amount of capital with which the corporation shall

begin business is \$100.00

ARTICLE VII

Management: The business of the corporation shall be managed by the

shareholders of the corporation rather than by a board of directors.

ARTICLE VIII

Incorporator: The name and address of the incorporator is

Christopher Skye Peacock 1810 Cherie Lane North Fort Myers, FL. 33917

Page 2 of 3:

Articles of Incorporation of "ESP SECURITY SOLUTIONS, INC."

ARTICLE IX

Registered agent: The street address of the initial registered office of this corporation is:

1810 Cherie Lane North Fort Myers, FL. 33917

and the name of the initial registered agent of this corporation at that address is **Christopher Skye Peacock**.

ARTICLE X

No contract between this corporation and any other corporation or any other individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of the said other corporations, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

Page 3 of 3:

Articles of Incorporation of "ESP SECURITY SOLUTIONS, INC."

FORMAL ACCEPTANCE AS INCORPORATOR & REGISTERED AGENT:

IN WITNESS WHERE OF, the undersigned Incorporator has executed these Articles of Incorporation this <u>18th</u> day of <u>September</u>, <u>2007</u>.

Christopher Skye Peacock

STATE OF FLORIDA

COUNTY OF LEE

BE IT SO REMEMBERED, that on this 18th day of September, 2007 per prea notary public duly authorized in the state and county named above appeared Christopher Skye Peacock to me known to be the person described as the incorporator in the foregoing articles of incorporation and he acknowledged before me that he executed said articles of incorporation.

Notary Public

Print Name:

Commission Number:

Expiration Date:

210V KUM2261201

11-29-08 11-29-08

Signature: Master

DION R. MASTERSON.
MY COMMISSION # DD 375228
EXPIRES: November 29, 2008
Bonded Thru Budget Notary Services