

**Electronic Articles of Incorporation
For**

P08000003180
FILED
January 09, 2008
Sec. Of State
jshivers

EXECUTIVE PROTECTION GROUP CORP.

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 GROUP CORP.

Article II

The principal place of business address:

17101 NORTHWEST 77TH COURT
MIAMI, FL. US 33015

The mailing address of the corporation is:

17101 NORTHWEST 77TH COURT
MIAMI, FL. US 33015

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:

100

Article V

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

JOSE CALERO
17101 NORTHWEST 77TH COURT
MIAMI, FL. 33015

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

P08000003180
FILED
January 09, 2008
Sec. Of State
jshivers

Registered Agent Signature: JOSE CALERO

Article VI

The name and address of the incorporator is:

JOSEPH A. PORRELLO, P.A.
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FLORIDA 33133

Incorporator Signature: JOSEPH A. PORRELLO

Article VII

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

Title: DP
JOSE CALERO
17101 NORTHWEST 77TH COURT
MIAMI, FL. 33015 US

Title: ST
MARISEL CALERO
17101 NORTHWEST 77TH COURT
MIAMI, FL. 33015 US