

**Electronic Articles of Incorporation
For**

P08000006450
FILED
January 17, 2008
Sec. Of State
jshivers

TUC GLOBAL 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:

TUC GLOBAL SECURITY, INC.

Article II

The principal place of business address:

147 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

147 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL. US 33134

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:

1500

Article V

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

DONNA-MARIA JOHNSON
147 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL. 33134

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

P08000006450
FILED
January 17, 2008
Sec. Of State
jshivers

Registered Agent Signature: DONNA-MARIA JOHNSON

Article VI

The name and address of the incorporator is:

ALAIN IGLESIAS
15715 S.DIXIE HIGHWAY
414
MIAMI, FL 33157

Incorporator Signature: ALAIN IGLESIAS

Article VII

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

Title: P
ANGEL CRUZ
147 ALHAMBRA CIRCLE, #100
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

01/12/2008