

**Electronic Articles of Incorporation
For**

P08000019311
FILED
February 21, 2008
Sec. Of State
jshivers

DIPLOMATIC SECURITY GROUP 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:

DIPLOMATIC SECURITY GROUP INC.

Article II

The principal place of business address:

14545 MILITARY TRAIL
129
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

2488 NW 66TH DRIVE
BOCA RATON, FL. US 33496

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:

1

Article V

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

RAFAEL CONDE
2488 NW 66TH DRIVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: RAFAEL CONDE

Article VI

The name and address of the incorporator is:

RAFAEL CONDE
2488 NW 66TH DRIVE

BOCA RATON, FL 33496

Incorporator Signature: RAFAEL CONDE

Article VII

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

Title: P
RAFAEL CONDE
2488 NW 66TH DR.
BOCA RATON, FL. 33496 US

Title: TREA
VINCENT CHIERA
118 ROYAL PARK DRIVE #2A
OAKLAND PARK, FL. 33309 US

Title: TREA
JOE ROST
1350 NW 102ND DRIVE
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

02/22/2008