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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

G4S US, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATION

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EP 8/19/08

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:

G4S US, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4200 Wackenhut Dr., Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All business allowed by law

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Grahame Gibson, Director, President 4200 Wackenhut Dr., Palm Beach Gardens, FL 33410
Susanne Jorgensen, Director, V. President 4200 Wackenhut Dr., Palm Beach Gardens, FL 33410
Julie T. Payne, Secretary, 4200 Wackenhut Dr., Palm Beach Gardens, FL 33410
Ian A. Green, Treasurer, 4200 Wackenhut Dr., Palm Beach Gardens, FL 33410

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Julie T. Payne
4200 Wackenhut Dr.
Palm Beach Gardens, FL 33410

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

Corporation Service Company

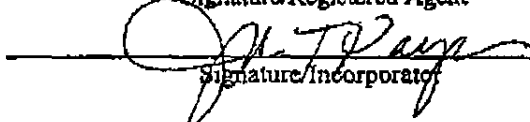
By:

 Elizabeth A. Dawson

Signature/Registered Agent

8/15/2008

Date



Signature/Incorporator

8-15-08

Date

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