

**Electronic Articles of Incorporation
For**

P09000009141
FILED
January 29, 2009
Sec. Of State
jshivers

PRO GUARD INDUSTRIES, 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:

PRO GUARD INDUSTRIES, INC.

Article II

The principal place of business address:

300 A SEABOARD AVE.
VENICE, FL. US 34285

The mailing address of the corporation is:

300 A SEABOARD AVE.
VENICE, FL. US 34285

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:

1000

Article V

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

WILLIAM L WILSON
1107 SHOREVIEW DR.
APT. UP
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: WILLIAM L WILSON

Article VI

The name and address of the incorporator is:

MIKE LOWE, CPA
14892 TAMIAMI TRAIL

NORTH PORT, FL 34287

Incorporator Signature: MIKE LOWE, CPA

Article VII

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

Title: P
WILLIAM L WILSON
1107 SHOREVIEW DR. APT UP
ENGLEWOOD, FL. 34223 US

Title: S,T
LORI D WASSON
1107 SHOREVIEW DR. APT UP
ENGLEWOOD, FL. 34223 US