

**Electronic Articles of Incorporation
For**

P10000008670
FILED
January 25, 2010
Sec. Of State
rvarnadore

PRIVATE GUARDIAN, 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:
PRIVATE GUARDIAN, INC.

Article II

The principal place of business address:
1022 NE COUNTRY WAY
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:
1022 NE COUNTRY WAY
JENSEN BEACH, FL. 34957

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:
SARAH ELMASIAN
1022 NE COUNTRY WAY
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: SARAH ELMASIAN

Article VI

The name and address of the incorporator is:

JAMES P. COVEY, P.A.
P.O. BOX 657

VERO BEACH, FL 32961

Incorporator Signature: JAMES P. COVEY

Article VII

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

Title: P
SARAH ELMASIAN
1022 NE COUNTRY WAY
JENSEN BEACH, FL. 34957

Title: S
SARAH ELMASIAN
1022 NE COUNTRY WAY
JENSEN BEACH, FL. 34957

Title: T
SARAH ELMASIAN
1022 NE COUNTRY WAY
JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

01/20/2010

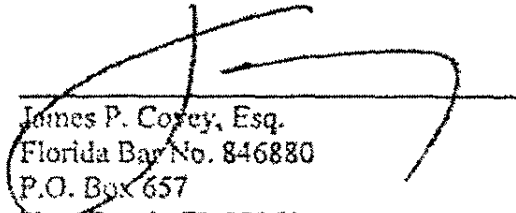
AFFIDAVIT OF SAME NAME
PRIVATE GUARDIAN, INC.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I, JAMES P. COVEY, ESQ., hereby state the following:

- 1) My name is JAMES P. COVEY, and I am the attorney representing PRIVATE GUARDIAN, INC., and prepared the Articles of Incorporation for PRIVATE GUARDIAN, INC.
- 2) I filed PRIVATE GUARDIAN, LLC., in error as the company name should have been PRIVATE GUARDIAN, INC.
- 3) All parties associated with both PRIVATE GUARDIAN, LLC. and PRIVATE GUARDIAN, INC. are the same.
- 4) No activity is anticipated for the entity PRIVATE GUARDIAN, LLC.

Date: 1/27/10


James P. Covey, Esq.
Florida Bar No. 846880
P.O. Box 657
Vero Beach, FL 32961

Sworn to or affirmed and signed before me on January 27, 2010, by James P. Covey, Esq., who signed in Indian River County, Florida.


(Signature of Notary Public--State of Florida)

☒ Personally Known
☐ Produced Identification
☐ Type of Identification Produced

NOTARY PUBLIC-STATE OF FLORIDA
Robyn H. Eschmann
Commission # DD818983
Expires: OCT. 19, 2012
FLORIDA TRUST ATLANTIC SCANNING CO., INC.