

Electronic Articles of Incorporation For

ELITE PROTECTIVE GROUP, INC.

P10000078664
FILED
September 27, 2010
Sec. Of State
bmcknight

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:

ELITE PROTECTIVE GROUP, INC.

Article II

The principal place of business address:

18526 SW 41 ST.
MIRAMAR, FL. 33029

The mailing address of the corporation is:

18526 SW 41 ST.
MIRAMAR, FL. 33029

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:

2000 SHARES ISSUED @ 15 PAR VALUE

Article V

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

ERIKA CANNET
18526 SW 41 ST.
MIRAMAR, FL. 33029

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

Registered Agent Signature: ERIKA CANNET

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Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
ERIKA CANNET
18526 SW 41 ST.
MIRAMAR, FL. 33029

Title: VP/T
ERIKA CANNET
18526 SW 41 ST.
MIRAMAR, FL. 33029

Title: S
ERIKA CANNET
18526 SW 41 ST.
MIRAMAR, FL. 33029