

**Electronic Articles of Incorporation
For**

P11000003274
FILED
January 10, 2011
Sec. Of State
jahickman

DIVERSIFIED PROTECTIVE SERVICES, 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:

DIVERSIFIED PROTECTIVE SERVICES, INC.

Article II

The principal place of business address:

27499 RIVERVIEW CENTER BOULEVARD
SUITE 132
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

27499 RIVERVIEW CENTER BOULEVARD
SUITE 245
BONITA SPRINGS, FL. 34134

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:

1,000

Article V

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

KEITH A HANSON
27499 RIVERVIEW CENTER BOULEVARD
SUITE 245
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: KEITH A HANSON

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Article VI

The name and address of the incorporator is:

KEITH A HANSON
27499 RIVERVIEW CENTER BOULEVARD
SUITE 245
BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: KEITH A HANSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KEITH A HANSON
27499 RIVERVIEW CENTER BOULEVARD
BONITA SPRINGS, FL. 34134

Title: VP
DAVID GALLEGOS
27499 RIVERVIEW CENTER BOULEVARD
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

01/10/2011