

**Electronic Articles of Incorporation
For**

P1100007715
FILED
January 24, 2011
Sec. Of State
psmith

SHEPHARD SECURE 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:

SHEPHARD SECURE SERVICES INC

Article II

The principal place of business address:

6941 NW 14TH STREET
PLANTATION, FL. YS 33313

The mailing address of the corporation is:

6941 NW 14TH STREET
PLANTATION, FL. YS 33313

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:

THOMAS A WALTERS
6941 NW 14TH STREET
PLANTATION, FL. 33313

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

Registered Agent Signature: THOMAS WALTERS

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Article VI

The name and address of the incorporator is:

THOMAS WALTERS
6941 NW 14TH STREET

PLANTAION FLORIDA 33313

Electronic Signature of Incorporator: THOMAS WALTERS

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: PRES
THOMAS A WALTERS
6941 NW 14 TH STREET
PLATATION, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

01/14/2011