

01/31/2011

Division of Corporations

80553-9696

EMPIRE CORPORATE KIT

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
EAGLE EYE PATROLLING AND SURVEILLANCE, INC.**

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ARTICLES OF INCORPORATION

OF

EAGLE EYE PATROLLING AND SURVEILLANCE, INC.

FILED
2011 JAN 31 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of incorporation, both being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said state of Florida.

ARTICLE I

The name of the corporation is Eagle Eye Patrolling and Surveillance, Inc.

ARTICLE II

DURATION AND BEGINNING OF THE CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law. The corporate existence shall commence on the date the Articles of incorporation are filed of record.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, designated as Common Stock. The maximum number of shares of Capital Stock this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) SHARES of Common stock, having a par value of One Dollar (\$1.00) per share. The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred Dollars (\$100.00).

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ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The principal office and the corporation's registered office in the State of Florida is 2331 N State Road 7, Suite 215 Lauderhill, Florida County of Broward, and the registered Agent at such address is Mr. Marcus Williams.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two initial Directors. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

The name and address of the initial Directors are:

Mr. Marcus Williams
2331 N State Rd. 7, Suite 215
Lauderhill, Fl 33313

Mr. Ricky Watson
2331 N State Rd. 7, Suite 215
Lauderhill, Fl. 33313

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is Marcus Williams and Ricky Watson both of 2331 N State Rd. 7, Suite 215 Lauderhill, Florida 33313.

ARTICLE VIII

BY LAWS

The power to Adopt, Alter, Amend or Repeal the bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

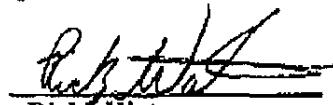
The corporation shall indemnify, to the Full Extent Permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprise.

ARTICLE X

This corporation reserve the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has Executed these Articles of incorporation this 29th Day of January, 2011.


Marcus Williams


Ricky Watson

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Mr. Marcus Williams to me well known and known to me to be the individual described in and who executed the foregoing Articles of incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of January, 2011.


NOTARY PUBLIC, STATE OF FLORIDA



BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Mr. Ricky Watson, who produced a valid Florida Driver License and who executed the foregoing Articles of incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of January, 2011.

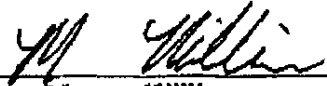

NOTARY PUBLIC, STATE OF FLORIDA



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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Eagle Eye Patrolling and Surveillance, Inc. hereby accept such designation and is familiar with and accept the duties, obligations and responsibilities as provided in the applicable Florida Statutes.



Marcus Williams.
Registered Agent

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STATE
TALLAHASSEE, FLORIDA

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