

**Electronic Articles of Incorporation
For**

P11000015864
FILED
February 15, 2011
Sec. Of State
bmcknight

L&S SECURITY CONSULTING 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:

L&S SECURITY CONSULTING INC

Article II

The principal place of business address:

709 CAPE CORAL PKWY W
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

PO BOX 175
MILLSBORO, DE. 19966

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:

LAWRENCE SWAN
14132 CREEK COURT
FORT MYERS, FL. 33908

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

Registered Agent Signature: LAWRENCE SWAN

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Article VI

The name and address of the incorporator is:

SEAN H MORRISON
PO BOX 175

MILLSBORO, DE 19966

Electronic Signature of Incorporator: SEAN H MORRISON

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
SEAN H MORRISON
PO BOX 175
MILLSBORO, DE. 19966

Title: VP
LIZA M MORRISON
PO BOX 175
MILLSBORO, DE. 19966

Article VIII

The effective date for this corporation shall be:

02/10/2011