

**Electronic Articles of Incorporation
For**

P11000030938
FILED
March 29, 2011
Sec. Of State
psmith

RETAIL SECURITY GROUP 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:

RETAIL SECURITY GROUP INC

Article II

The principal place of business address:

1242 SW PINE ISLAND RD
ST 42-401
CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

1242 SW PINE ISLAND RD
ST 42-401
CAPE CORAL, FL. US 33991

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:

LOUIS GOLDSTEIN
203 SE 37TH LANE
CAPE CORAL, FL. 33904

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

Registered Agent Signature: LOUIS GOLDSTEIN

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Article VI

The name and address of the incorporator is:

LIBBY GOLDSTEIN
5 NORTH FRANKLIN STREET

HEMPSTEAD, NY 11550

Electronic Signature of Incorporator: LIBBY GOLDSTEIN

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
THEODORE GOLDSTEIN
1242 SW PINE ISLAND RD
CAPE CORAL, FL. 33991

Article VIII

The effective date for this corporation shall be:

03/25/2011