

**Electronic Articles of Incorporation
For**

P11000038195
FILED
April 19, 2011
Sec. Of State
bmcknight

EXECUTIVE PROTECTION & SECURITY ASSOCIATES 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:

EXECUTIVE PROTECTION & SECURITY ASSOCIATES INC

Article II

The principal place of business address:

3355 DOROTHEA RD
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

3355 DOROTHEA RD
JACKSONVILLE, FL. 32216

Article III

The purpose for which this corporation is organized is:

SECURITY PATROL AND PROTECTIVE SERVICES.

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:

MATTHEW C COX MR
3355 DOROTHEA RD
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: MATTHEW COX

Article VI

The name and address of the incorporator is:

MATTHEW COX
3355 DOROTHEA RD

JACKSONVILLE FLORIDA 32216

Electronic Signature of Incorporator: MATTHEW COX

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: CEO
MATTHEW C COX MR
3355 DOROTHEA RD
JACKSONVILLE, FL. 32216

Title: CSO
TRUDY R HOLCOMBE MS
428 RIVERSIDE DR
JACKSONVILLE, GA. 30701

Title: COO
ELI J SMITH MR
804 ELMWOOD ST
ORANGE PARK, FL. 30625

Title: SEC
MIRANDA N COX MRS.
3355 DOROTHEA RD
JACKSONVILLE, FL. 32216

Title: P
MIRANDA N COX MRS.
3355 DOROTHEA RD
JACKSONVILLE, FL. 32216

Title: TREA
MATTHEW C COX MR.
3355 DOROTHEA RD
JACKSONVILLE, FL. 32216