

Electronic Articles of Incorporation For

**P11000054179
FILED
June 09, 2011
Sec. Of State
mdickey**

ATALAYA MANAGEMENT & PROTECTION 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:

ATALAYA MANAGEMENT & PROTECTION SERVICES, INC

Article II

The principal place of business address:

4005 NW 114TH AVE
19
DORAL, FL. US 33178

The mailing address of the corporation is:

4005 NW 114TH AVE
19
DORAL, FL. US 33178

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:

50

Article V

The name and Florida street address of the registered agent is:

AMERICAN INSURANCE PRODUCTS ADVISORS, INC
4005 NW 114TH AVE
19
DORAL, FL. 33178

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

Registered Agent Signature: JOANA SILVA

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Article VI

The name and address of the incorporator is:

AMERICAN INSURANCE PRODUCTS ADVISORS, INC
4005 NW 114TH AVE
19
DORAL , FL 33178

Electronic Signature of Incorporator: JOANA SILVA

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
JOANA SILVA
4005 NW 114TH AVE # 19
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

06/09/2011