Electronic Articles of Incorporation For

P11000082473 FILED September 20, 2011 Sec. Of State jshivers

RELIANCE PROTECTIVE SERVICE, 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:

RELIANCE PROTECTIVE SERVICE, INC.

Article II

The principal place of business address:

211 SALZEDO STREET ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

P.O. BOX 2511 WEST PALM BEACH, FL. 33402

Article III

The purpose for which this corporation is organized is:

RELIANCE PROTECTIVE SERVICE PROVIDES MANNED GUARDING FOR BUILDING AND CONSTRUCTION SITES, WAREHOUSES, HOTELS, SCHOOLS AND COLLEGES, RESIDENTIAL AND COMMERCIAL PROPERTIES, CAR PARKS AND GARAGES, FACTORIES AND

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

HUMLER JEANTY 211 SALZEDO STREET ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: HUMLER JEANTY

Article VI

The name and address of the incorporator is:

HUMLER JEANTY P.O. BOX 2511

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: HUMLER JEANTY

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 effective date for this corporation shall be:

09/19/2011

P11000082473 FILED September 20, 2011 Sec. Of State ishivers