

**Electronic Articles of Incorporation
For**

P12000005104
FILED
January 17, 2012
Sec. Of State
bmcknight

LEGION SECURITY SOLUTIONS 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:

LEGION SECURITY SOLUTIONS 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:

4230 N OVERHILL AVE
NORRIDGE, IL. 60706

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:

NICHOLAS J DELAURENTIS
4230 N OVERHILL AVE

NORRIDGE, IL 60706

Electronic Signature of Incorporator: NICHOLAS J DELAURENTIS

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
NICHOLAS J DELAURENTIS
4230 N OVERHILL AVE
NORRIDGE, IL. 60706

Article VIII

The effective date for this corporation shall be:

01/16/2012