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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION SPECIALIZE SECURITY CORPORATION

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ARTICLES OF INCORPORATION OF SPECIALIZE SECURITY CORPORATION

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SPECIALIZE SECURITY CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

5800 NW 73RD AVENUE TAMARAC, FLORIDA 33321

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate	number of shares	which this corpor	ation shall have	authority
to issue are _100	_shares having an	individual p <mark>ar</mark> val	lue of \$_1.00	·

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

STEVEN GUASCH 5800 NW 73RD AVENUE TAMARAC, FLORIDA 33321

ARTICLE VII

The name and address of the initial board of director(s) shall be:
STEVEN GUASCH
5800 NW 73RD AVENUE
TAMARAC, FLORIDA 33321

JONATHAN M. COYER 5800 NW 73RD AVENUE TAMARAC, FLORIDA 33321

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

STEVEN GUASCH 5800 NW 73RD AVENUE TAMARAC, FLORIDA 33321

INCORPORATOR

Prepared by: Edward Brooks CPA 13578 Whippet Way E Delray Beach, FL 33484

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CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

SPECIALIZE SECURITY CORPORATION

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

STEVEN GUASCH 5800 NW 73RD AVENUE TAMARAC, FLORIDA 33321 12 SEP 27 AM III: 43

*LURI DAVI OF STATE
INLLAHASSEE, FLORIDA

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