

**Electronic Articles of Incorporation
For**

P13000001530
FILED
January 04, 2013
Sec. Of State
jshivers

GALLANT SECURITY GROUP 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:

GALLANT SECURITY GROUP INC

Article II

The principal place of business address:

1344 NW 6TH STREET
APT.2
MIAMI, FL. US 33125

The mailing address of the corporation is:

1344 NW 6TH STREET
APT.2
MIAMI, FL. US 33125

Article III

The purpose for which this corporation is organized is:

TO PROVIDE SECURITY SERVICES

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:

SEAN I COWAN MR
1344 NW 6TH STREET
APT.2
MIAMI, FL. 33125

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

Registered Agent Signature: SEAN COWAN

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Article VI

The name and address of the incorporator is:

SEAN COWAN
1344 NW 6TH STREET
APT.2
MIAMI, FL 33125

Electronic Signature of Incorporator: SEAN COWAN

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
SEAN I COWAN MR
1344 NW 6TH STREET APT.2
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

01/04/2013