

**Electronic Articles of Incorporation
For**

P13000005648
FILED
January 16, 2013
Sec. Of State
rdunlap

P3 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:
P3 SECURITY GROUP, INC.

Article II

The principal place of business address:
1401 NORTH WEST 52ND STREET
MIAMI, FL. 33142

The mailing address of the corporation is:
1401 NORTH WEST 52ND STREET
MIAMI, FL. 33142

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
EDWARD FERGUSON
1401 NORTH WEST 52ND STREET
MIAMI, FLORIDA, FL. 33142

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

Registered Agent Signature: EDWARD FERGUSON

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Article VI

The name and address of the incorporator is:

EDWARD FERGUSON
1401 NORTH WEST 52ND STREET

MIAMI, FLORIDA 33142

Electronic Signature of Incorporator: EDWARD FERGUSON

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: PRES
WILLIAM BURTON
1401 NORTH WEST 52ND STREET
MIAMI, FL. 33142

Title: VP
DOUGLAS LASHWAN
1401 NORTH WEST 52ND STREET
MIAMI, FL. 33142

Title: DIR
EDWARD FERGUSON
1401 NORTH WEST 52ND STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

01/14/2013