

Electronic Articles of Incorporation For

**P15000092426
FILED
November 12, 2015
Sec. Of State
msolomon**

PLATINUM EAGLE SECURITY, 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:

PLATINUM EAGLE SECURITY, INC

Article II

The principal place of business address:

1111 HYPOLUXO RD
SUITE 110
LANTANA, FL. US 33462

The mailing address of the corporation is:

1111 HYPOLUXO RD
SUITE 110
LANTANA, FL. US 33462

Article III

The purpose for which this corporation is organized is:

INCORPORATED PRIMARILY AS A PROVIDER OF SECURITY AGENCY, PLATINUM EAGLE SECURITY, INC WILL, WITH THE APPROVAL OF ITS BOARD, TRANSACT IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND STATE OF FLORIDA.

Article IV

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

10.000 SHARES OF COMMON STOCK AT \$ 0,01

Article V

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

MARC E. TOUSSAINT
1111 HYPOLUXO RD
SUITE 110
LANTANA, FL. 33462

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

Registered Agent Signature: MARC E. TOUSSAINT

Article VI

The name and address of the incorporator is:

MARC E. TOUSSAINT
1111 HYPOLUXO
SUITE 110
LANTANA, FLORIDA 33462

Electronic Signature of Incorporator: MARC E. TOUSSAINT

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
MARC E. TOUSSAINT
1111 HYPOLUXO RD SUITE 110
LANTANA, FL. 33462

Title: VP
GRIVENOT PHILEMOND
1111 HYPOLUXO RD
LANTANNA,, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

11/16/2015