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TO: DIVISION OF CORPORATIONS FROM: ENFORCEMENT PROTECTION SERVICE, INC.
DEPARTMENT OF STATE 1850 S.W. 8ST SUITE 207
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33135-0000-
TALLAHASSEE, FL 32399 CONTACT: ROLANDO TRUJILLO
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(((H95000002169))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ENFORCEMENT PROTECTION SERVICE, INC.
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

ENFORCEMENT PROTECTION SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ENFORCEMENT PROTECTION SERVICE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1850 S.W. 8 Street, Suite 207
Miami, FL 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose R. Galvez
1850 S.W. 8 Street, Suite 207
Miami, FL 33135

JOSE R. GALVEZ
1850 S.W. 8ST
MIAMI, FL 33135
305-643-0043

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ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose R. Galvez, President
1850 S.W. 8 Street, Suite 207
Miami, FL 33135

Jose A. Quijano, Vice President
1850 S.W. 8 Street, Suite 207
Miami, FL 33135

Jose R. Perez, Secretary
1850 S.W. 8 Street, Suite 207
Miami, FL 33135

Raul Escariz, Treasurer
1850 S.W. 8 Street, Suite 207
Miami, FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of January, 1995.

x Jose R. Galvez
Signature

x Jose A. Quijano
Signature

x Jose R. Perez
Signature

Raul Escariz

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0801 or 817.0801, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ENFORCEMENT PROTECTION SERVICE, INC.

2. The name and address of the registered agent and office is:

Jose R. Galvez
(Name)
1850 S.W. 8 Street, Suite 207
(P.O. Box not acceptable)
Miami, FL 33135
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

x Jose R. Galvez
(Signature)

1-12-95

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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