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TRANSMITTAL LETTER

Department of State
Division of Corporations
POB 6327
Tallahassee FL 32314

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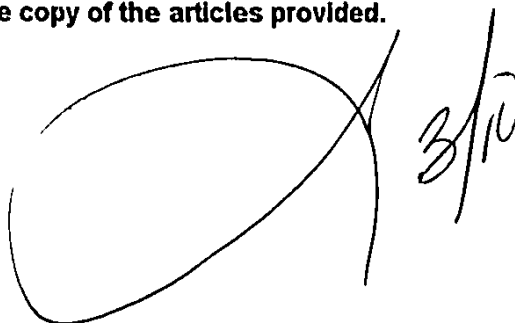
SUBJECT: ANGEL GUARDIAN SECURITY CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$122.50 (Check # 11941, 3/1/97).

FROM: **WILLIAM L. KINTZ, ACSW**
4916 SW 122 TERRACE
FORT LAUDERDALE FL 33330-5428
(954) 232-0587 (Daytime Telephone Number)

FILED
97 MAR -3 PM 9:53
CLERK OF STATE
TALLAHASSEE FLORIDA

NOTE: Original and one copy of the articles provided.



ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Angel Guardian Security Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
4916 SW 122 Terrace, Fort Lauderdale FL 33330-5428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is: William L. Kintz, ACSW

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

William L. Kintz	4916 SW 122 Terrace, Fort Lauderdale FL 33330-5428
Maria M. Kintz	4916 SW 122 Terrace, Fort Lauderdale FL 33330-5428

The undersigned incorporators have executed these Articles of Incorporation this 1st day of March, 1997.

William L. Kintz
Maria M. Kintz

FILED
97 MAR -3 PM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

ANGEL GUARDIAN SECURITY CONSULTANTS, INC.

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

**WILLIAM L. KINTZ, ACSW
4916 SW 122 TERRACE
FORT LAUDERDALE FL 33330-5428**

Having been named as a 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.

William J. Kintz
(signature)

March 1, 1997

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

FILED
97 MAR -3 PM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA