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FLORIDA BEACH OFFICE

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561) 694-8107

FAX #: (561) 694-1639

NAME: THE BODY GUARDS INC.

AUDIT NUMBER.....H97000010983

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
The Body Guards Inc.

Article II. Address

The mailing address of the Corporation is:
The Body Guards Inc.
123 Cassily Way
Jupiter FL 33458

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Peter Draovitch

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6286
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 5,000,000 shares of common stock, par value \$.001 per share. In addition, the Corporation shall have the authority to issue 5,000,000 shares of nonvoting common stock, par value \$.001 per share.


Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 3, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 3, 1997.


CORPORATE CREATIONS INTERNATIONAL INC.
Frank A. Rodriguez President

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266
(561) 894-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

The Body Guards Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS ENTERPRISES, INC.
Frank A. Rodriguez, President

Date: July 3, 1997

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-8286
(561) 894-8107

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8876 • F-00-342-8062 • Fax (904) 222-1225

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a Sun Station, Inc.

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☐ Art. of Amend. File _____
☐ RA Resignation _____
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☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

CAPITAL CNNECTION INC
417 E. VIRGINIA ST.
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: A SUN STATION, INC.
Ref. Number: W97000013323

We have received your document for A SUN STATION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00030686

Corrected

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Sun Station of Gainesville, Inc.

Article II - Duration

Article III - Purpose

Article IV - Capital Stock

Article V - Preemptive Rights

1

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10057 SW 52ND Road, Gainesville, FL 32608 and the name of the initial registered agent of this corporation at that address is Toni K. Lee.

Article VII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors and corporate officers of this corporation are:

QUINN R. BLITCH	3830 NW 62nd Place Gainesville, FL 32653	President
KATHY D. BLITCH	3830 NW 62nd Place Gainesville, FL 32653	Vice-President
TONI K. LEE	10057 SW 52nd Road Gainesville, FL 32608	Secretary/ Treasurer

Article VIII - Incorporators

The name and address of the person signing these articles is:

TONI K. LEE	10057 SW 52nd Road Gainesville, FL 32608
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Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 5th day of July, 1997.

Toni K. Lee
TONI K. LEE

STATE OF FLORIDA
COUNTY OF ALACHUA

Before me personally appeared TONI K. LEE well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, that I relied upon the following form of identification: personal knowledge.

WITNESS my hand and official seal in the County and State named above this 5th day of July, 1997.



G. Gregory Hale
Notary Public
My commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF
PROCESS WITHIN THIS STATE.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act;

A Sun Station of Gainesville, Inc.,

First--That desiring to organize under the laws of the State of Florida has named Toni K. Lee 10057 SW 52nd Road, Gainesville, FL 32608, County of Alachua, State of Florida, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as registered agent and accept the obligations of that position with which I am familiar.

By Toni K. Lee
Toni K. Lee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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