

P97000080617

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

International Association
of Professional
Bodyguards, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
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J. Nedeau SEP 17 1997

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ARTICLES OF INCORPORATION
OF
INTERNATIONAL ASSOCIATION OF PROFESSIONAL BODYGUARDS, INC.
(pursuant to F.S.607.0202 [Laws 1990])

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
(F.S.607.0202(1)(a))

The name of the corporation shall be:

INTERNATIONAL ASSOCIATION OF PROFESSIONAL BODYGUARDS, INC.

ARTICLE II: PRINCIPAL OFFICE
(F.S.607.0202(1)(b))

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

5704 Johnson Street, Hollywood, FL 33021

ARTICLE III: CAPITAL STOCK
(F.S.607.0202(1)(c))

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 ADDRESS
(F.S.607.0202(1)(g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is:

William S. Isenberg, Esq.: 315 S.E. 7th Street, Suite 301, Fort
Lauderdale, FL 33301

ARTICLE V: INCORPORATORS
(F.S.607.0202(1)(h))

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


Tony Liuzzi: 5704 Johnson Street, Hollywood, FL 33021

ARTICLE VI: INITIAL DIRECTORS
(F.S.607.0202(2)(a))

The names and addresses of the individuals who are to serve as the initial directors are:

Joe Hess: President/Director, 5704 Johnson Street, Hollywood, FL 33021
Pedro A. Guzman: Vice-President/Director, 5704 Johnson Street, Hollywood, FL 33021
Robert Kugler: Secretary/Director, 5704 Johnson Street, Hollywood, FL 33021
Tony Liuzzi: Director/Treasurer, 5704 Johnson Street, Hollywood, FL 33021
Scott Partridge: Director, 5704 Johnson Street, Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation this 12 day
of September, 1997.



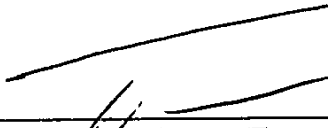
Tony Liuzzi: Director/Treasurer

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

Pursuant to the provisions of section 607.0501, 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: INTERNATIONAL ASSOCIATION OF PROFESSIONAL BODYGUARDS, INC.
2. The name and address of the registered agent and office is:

William S. Isenberg, Esq.
315 S.E. 7th Street, Suite 301, Fort Lauderdale, FL 33301



Tony Liuzzi: Director/Treasurer

DATE 9/12/97

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.
(F.S.607.0202(1)(g) and F.S.607.0501(Laws 1992))



WILLIAM S. ISENBERG

DATE 9/12/97

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TALLAHASSEE, FLORIDA