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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ARMORED SECURITY & SAFETY SERVICES, INC.

AUDIT NUMBER.....H97000016160

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

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EFFECTIVE DATE

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**Articles of Incorporation
Of
Armored Security & Safety Services, Inc.**

Articles I - Name

The name of this Corporation is Armored Security & Safety Services, Inc.

Articles II - Duration

This Corporation shall have perpetual existence, commencing on the date of execution of these articles.

Articles III - Purpose

This corporation is organized for the purpose of engaging the Business of all aspects of Security & Investigations, and product sales related to security & investigative products and any other sales of services or products related to the profession, and any other business permitted by law.

Articles IV - Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax revision of 1958.

Articles V - Preemptive Rights

Every Shareholder, upon the sale of any new stock of this Corporation of the same class or series as that which he already holds, shall have the right to his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price which said new shares are offered to others.

Articles VI - Rights of Shareholders

Except as otherwise provided by law, the entire voting power of the selection of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared by: Richard Tieplinsky
1351 N.E. Miami Gardens Dr., Suite 605E
North Miami Beach, FL 33179
(305) 944-4343

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Articles VII – Initial Registered Offices and Agents

The street address of the initial registered (principal)/Office of this Corporation is:

1351 NE. Miami Gardens Drive
Suite 605E
North Miami Beach, FL. 33179

The initial registered agent of the Corporation at that address is Richard Tieplinsky

Articles VIII – Initial Board of Directors

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Stockholders or by such bylaws as the stockholders may from time to time adopt, but shall never be less than one.

The initial Board of Directors of the Corporation shall be Richard Tieplinsky, 1351 NE. Miami Gardens Drive, 605E, North Miami Beach, FL. 33179.

Articles IX – Incorporator

The name and address of the person signing these Articles of Incorporation is: Richard Tieplinsky, 1351 NE. Miami Gardens Drive, Suite 605E, North Miami Beach, Florida 33179.

Articles X – Bylaws

The Corporation may adopt Bylaws. The sole power to adopt, amend or repeal bylaws shall be vested in the Shareholders.

Articles XI – Shareholder Management

All Corporated power shall be exercised by or under the authority of the Shareholder, and the business and affairs of the Corporations may be managed by the shareholders.

Articles XII – Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act, Florida Statutes, Chapter 607, et. Seq.

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Articles XIII – Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 25th Day of September, 1997, at North Miami Beach, in the County of Dade and State of Florida.


Richard Tieplinsky

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**ACCEPTANCE OF DESIGNATION BY
REGISTERED AGENT**

The undersigned hereby accepts designation as the initial registered agent of Armored Security & Safety Services, Inc.

I understand that I shall remain as a Registered Agent until I have either resigned or a successor or one has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required to be available as the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 25th Day of September, 1997


Richard Tieplinsky

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