

Charter Number Only

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98 FEB -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VALIDATION ONLY

CORPORATION(S) NAME

Executive Protection, INC

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98 FEB -5 PM 2:02
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Certified copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe FEB 5 1998

ARTICLES OF INCORPORATION

of EXECUTIVE PROTECTION, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: EXECUTIVE PROTECTION, INC.

Address of the Corporation: 1615 BAY RD.
M.D. FL 33141

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE 0 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office shall be:
BRAD ALEXANDER, ESQ.
155 S. MIAMI AVE. PH 1
MIAMI, FL 33130
and the name of the initial registered agent at such address is _____

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation _____

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. JOHN R. PEREZ 1615 BAY RD M.B. FL 33141

Article 7: The Name and address of the incorporator is:

JOHN R. PEREZ 1615 BAY RD. M.B. FL 33141

In witness whereof I have subscribed my name _____

Signature of Incorporator



BRAD ALEXANDER
COMMISSION # CC 488453
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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