

P98000034013

THE GUARDIAN GROUP, INC.
3213 S.W. 59 TERRACE, DAVIE, FLORIDA 33314
(954) 792-2806

April 8, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/13/98--01106--004
*****70.00 *****70.00

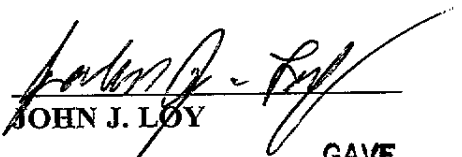
RE: INCORPORATION OF
THE GUARDIAN GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of THE GUARDIAN GROUP, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


JOHN J. LOY

GAVE
AUTHORIZATION BY PHONE TO
CORRECT chg. corp name
DATE 4-14-98
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
THE GUARDIAN LABS, INC.

ARTICLE ONE

The name of the corporation is **THE GUARDIAN LABS, INC.** The principal address of the corporation is: 3213 S.W. 59 TERRACE, DAVIE, FLORIDA 33314.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3213 S.W. 59 TERRACE, DAVIE, FLORIDA 33314, and the name of its initial registered agent at such address is JOHN J. LOY.

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


JOHN J. LOY

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOHN J. LOY	3213 S.W. 59 TERRACE, DAVIE, FLORIDA 33314
EDNA DEGUZMAN	3213 S.W. 59 TERRACE, DAVIE, FLORIDA 33314

ARTICLE EIGHT

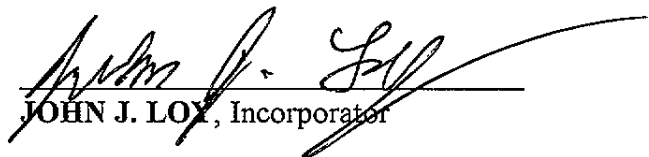
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JOHN J. LOY	3213 S.W. 59 TERRACE, DAVIE, FLORIDA 33314

FILED STATE
SECRETARY OF CORPORATIONS
98 APR 13 PM 4:11


JOHN J. LOY, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.