

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000093078
FILED 8:00 AM
September 03, 2010
Sec. Of State
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Article I

The name of the Limited Liability Company is:
AMERICAN DEFENSE SYSTEMS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8005 S.W. 19 STREET
MIAMI, FLORIDA, . 33155

The mailing address of the Limited Liability Company is:
8005 S.W. 19 STREET
MIAMI, FLORIDA, . 33155

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DENA A ROCA
8005 S.W. 19 STREET
MIAMI, FL. 33155

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: DENA A. ROCA

Article V

The name and address of managing members/managers are:

Title: MGRM
JEAN PAUL O'BRIEN
8005 S.W. 19 STREET
MIAMI, FL. 33155

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Article VI

The effective date for this Limited Liability Company shall be:

09/01/2010

Signature of member or an authorized representative of a member

Signature: JEAN PAUL O'BRIEN