

FEB-04-2003 (TUE)

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FLORIDA PROFIT CORPORATION OR P.A.

DHB Armor Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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2-5-03

2/4/2003

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 FEB -4 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DHB Armor Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

555 Westbury Avenue, Carle Place, NY 11514

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful purposes for which corporations may be formed

ARTICLE IV SHARES

The number of shares of stock is:

one thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

National Corporate Research, Ltd., Inc.

103 N. Meridian Street

Tallahassee

FL

32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shahe Sinanian

Greenberg Traurig, LLP, 200 Park Avenue

New York

NY

10166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/31/03
Date


Signature/Incorporator Shahe Sinanian

1/30/03
Date

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