

**Electronic Articles of Incorporation
For**

P07000064572
FILED
June 01, 2007
Sec. Of State
thampton

ULTRA SKYN AUTOMOTIVE BODY ARMOR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTRA SKYN AUTOMOTIVE BODY ARMOR, INC.

Article II

The principal place of business address:

12948 SW 28TH CT
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

12948 SW 28TH CT
MIRAMAR, FL. US 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000064572
FILED
June 01, 2007
Sec. Of State
thampton

Registered Agent Signature: DOREEN F WALLACE

Article VI

The name and address of the incorporator is:

CORPAMERICA
2711 CENTERVILLE ROAD

WILMINGTON, DE 19808

Incorporator Signature: DOREEN F WALLACE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
LOUIS M VARGAS
12948 SW 28TH CT
MIRAMAR, FL. 33027 US