

**Electronic Articles of Incorporation
For**

P11000061149
FILED
July 05, 2011
Sec. Of State
tburch

TACTICAL ARMOR INDUSTRIES, 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:

TACTICAL ARMOR INDUSTRIES, INC.

Article II

The principal place of business address:

3540 GENEVRA AVENUE
BOYNTON BEACH, FL. FL 33463

The mailing address of the corporation is:

3540 GENEVRA AVENUE
BOYNTON BEACH, FL. FL 33463

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:

100

Article V

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

CARLOS LOPEZ
3540 GENEVRA AVENUE
BOYNTON BEACH, FL. 33463

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

Registered Agent Signature: CARLOS LOPEZ

P11000061149
FILED
July 05, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

CARLOS LOPEZ
3540 GENEVRA AVENUE

BOYNTON BEACH, FL 33463

Electronic Signature of Incorporator: CARLOS LOPEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARLOS LOPEZ
3540 GENEVRA AVENUE
BOYNTON BEACH, FL. 33463 US