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From:

Account Name : HUBCO
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FLORIDA PROFIT/NON PROFIT CORPORATION

Guardian Metal Industries, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Guardian Metal Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Guardian Metal Industries, Inc.

**2257 Vista Parkway, Suite 24
West Palm Beach, FL 33411**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gemma Bryant
1300 Beacon Circle
Wellington, FL 33414**

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Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gemma Bryant- 1300 Beacon Circle, Wellington, FL 33414- President/Director

Val Santiago Murano- 611 Cypress Crossing, Wellington, FL 33414- Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gemma Bryant- 1300 Beacon Circle, Wellington, FL 33414

Val Santiago Murano- 611 Cypress Crossing, Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of June 2006.



Gemma Bryant - Signature



Val Santiago Murano - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Guardian Metal Industries, Inc.**

2. The name and address of the registered agent and office is:

Gemma Bryant

Name


1300 Beacon Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Wellington, FL 33414

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Gemma Bryant
SIGNATURE

June 7, 2006

(Date)

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