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Florida Department of State
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
BODYGUARD TECHNOLOGIES, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BODYGUARD TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

155 HIGGINS LANE
GREENVILLE, KENTUCKY 42345

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT
GREGG NIEBERG
155 HIGGINS LANE
GREENVILLE, KENTUCKY 42345

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PAGE 2 BODYGUARD TECHNOLOGIES, INC.

ARTICLE VI REGISTERED AGENT

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

SHANN'S TAX SERVICE, INC.
1586 SW BAYSHORE BOULEVARD
PORT ST LUCIE, FLORIDA 34983-2966

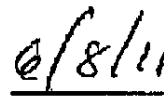
ARTICLE VII INCORPORATOR

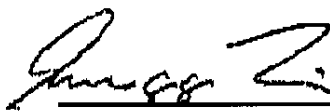
The name and street address of the incorporator is:

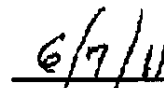
GREGG NIEBERG
155 HIGGINS LANE
GREENVILLE, KENTUCKY 42345

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.


SHANN'S TAX SERVICE, INC. / Registered Agent


Date


GREGG NIEBERG / Incorporator


Date

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