

**Electronic Articles of Incorporation
For**

P15000022681
FILED
March 09, 2015
Sec. Of State
jahickman

AEGIS PERFORMANCE SYSTEMS, 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:

AEGIS PERFORMANCE SYSTEMS, INC.

Article II

The principal place of business address:

4417 SOUTHWEST 14 STREET
MIAMI, FL. US 33134

The mailing address of the corporation is:

4417 SOUTHWEST 14 STREET
MIAMI, FL. US 33134

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:

1000000

Article V

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

GABRIEL A PENALOZA
4417 SOUTHWEST 14 STREET
MIAMI, FL. 33134

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

Registered Agent Signature: GABRIEL PENALOZA

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Article VI

The name and address of the incorporator is:

GABRIEL PENALOZA
4417 SOUTHWEST 14 STREET

MIAMI, FLORIDA 33134

Electronic Signature of Incorporator: GABRIEL PENALOZA

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
GABRIEL A PENALOZA
4417 SOUTHWEST 14 STREET
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

03/05/2015