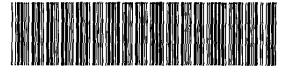
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Tye and Tye a legal professional association

5975 KENTSHIRE DRIVE DAYTON, OHIO 45440

TELEPHONE (937) 291-8646 FACSIMILE (937) 291-8650 E-MAIL ttye@biegeltye.com

August 3, 2005

Florida Secretary of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: DefenderTech International, LLC

To whom it may concern:

Enclosed please find the following:

- 1. Application by Foreign Limited Liability Company
- 2. Certificate of Designation of Registered Agent
- 3. Certificate of Full Force and Effect from the State of Ohio
- 4. Check in the amount of \$125.00

Sincerely.

Timothy N. Tye

TNT:kb

Enclosures

SECRETARY OF STATE

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APPLICATION BY-FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: DefenderTech International, ILC (Name of foreign limited liability company) 3. 20-1896201 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) September 13, 2004 Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) May 1, 2005 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 10607 Riverbank Terrace, Bradenton, FL 34212 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: H. Ted Santo - 10607 Riverbank Terrace, Bradenton, FL 34212 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under oath of the translator must be submitted.) Sales of security 11. Nature of business or purposes to be conducted or promoted in Florida: equipment Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

H. Ted Santo

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

I. The name of	the Limited Liability C	ompany is:				
	DefenderTech Inter		IC			
2. The name an	d the Florida street addi	ress of the regi	stered agent ar	nd office are:		
	н.	Ted Santo				
		(Name)			_	
	10607 Riverban	ık Terrace				
	Florida stree	et address (P.O. Bo	ox <u>NOT</u> accept.	ABLE)	_	
	Bradenton	FL	34212			
		(City/State/Zip	o)		_	
liability compan registered agent statutes relating	ned as registered agent y at the place designated and agree to act in this to the proper and comp ntions of my position as (Signature)	d in this certific capacity. I fur lete performand	cate, I hereby a ther agree to c ce of my duties	sccept the appoin comply with the p s, and I am famili	uthern as is or sufficient of	fall T

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 25.00

Designation of Registered Agent

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DEFENDERTECH INTERNATIONAL, LLC, an Ohio Limited Liability Company, Registration Number 1488750, was organized within the State of Ohio on September 13, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seat of the Secretary of State at Columbus, Ohia this 3rd day of August, A.D. 2005

Ohio Secretary of State