

17697 SW 31 Ct., Miramar, Fl 33029 954-442-1012

February 22, 2000.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

AARMADA PROTECTION SYSTEMS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AARMADA PROTECTION SYSTEMS, INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate Copy

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Anthony Alexander Hayden

& Certificate

Name (Printed or typed)

17697 SW 31 Ct.

Address

Mirmar, Fl 33029 City, State & Zip

954-442-1012

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

AARMADA PROTECTION SYSTEMS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: AARMADA PROTECTION SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17697 SW 31 Ct., Miramar, Fl 33029

ARTICLE III - SHARES

Signature/Incorporator

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Anthony Alexander Hayden at 1769 SW 31 Ct., Miramar, Fl 33029

ARTICLE V - INCORPORATOR The name and address of the incorporator of these Articles of Incorporation are: Anthony Alexander Hayden at 1769 SW 31 Ct., Miramar, Fl 33029 ARTICLE VI - DIRECTORS The corporation shall have two (2) directors, and the initial directors shall be: Anthony Alexander Hayden at 1769 SW 31 Ct., Miramar, Fl 33029 and Wainsworth Jackson at 3623 Nantucket Ct., Boynton Beach, Fl

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my phistion as registered agent.

Signature/Registered Agent Date