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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## SHIELD INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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B. McKnight OCT 10 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**SHIELD INDUSTRIES, INC.**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**SHIELD INDUSTRIES, INC.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**91 BAY HEIGHT DR.  
MIAMI, FL. 33133**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**SILVERIO J. MENENDEZ  
91 BAY HEIGHT DR.  
MIAMI, FL. 33133**

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**ARTICLE V**

**DIRECTORS:** *The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):*

**SILVERIO J. MENENDEZ  
91 BAY HEIGHT DR.  
MIAMI, FL. 33133**

**OFFICERS:**

<b>President:</b>	<b>SILVERIO J. MENENDEZ</b>	<b>91 BAY HEIGHT DR., MIAMI, FL. 33133</b>
<b>Vice President:</b>	<b>SILVERIO J. MENENDEZ</b>	<b>91 BAY HEIGHT DR., MIAMI, FL. 33133</b>
<b>Secretary:</b>	<b>SILVERIO J. MENENDEZ</b>	<b>91 BAY HEIGHT DR., MIAMI, FL. 33133</b>
<b>Treasurer:</b>	<b>SILVERIO J. MENENDEZ</b>	<b>91 BAY HEIGHT DR., MIAMI, FL. 33133</b>

**ARTICLE VI**

**SHARES OF STOCKS:** *The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.*

**ARTICLE VII**

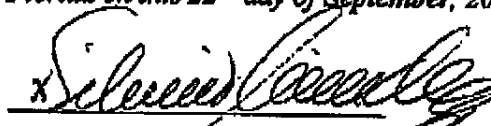
**DURATION:** *The duration of the corporation shall be perpetual.*

**ARTICLE VIII**

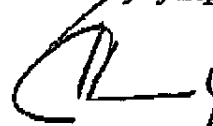
**REGISTER AGENT:** *The name and address of the permanent registered agent is:*

**SILVERIO J. MENENDEZ  
91 BAY HEIGHT DR.  
MIAMI, FL. 33133**

***IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 22<sup>nd</sup> day of September, 2000.***



**SWORN AND SUBSCRIBED before me on this 22<sup>nd</sup> day of September, 2000.**



**ANGEL D. CORDOVA  
NOTARY PUBLIC, State of Florida**

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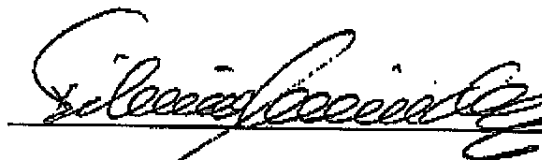
*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*  
*desiring to organize or qualify under the laws of the State of Florida, with its principal*  
*place of business in the City of MIAMI County of MIAMI-DADE State of Florida has*  
*name SILVERIO J. MENENDEZ located at BAY HEIGHT DR., MIAMI, FL. as its*  
*agent to accept service of process within the State of Florida.*

*Mailing address is: 91 BAY HEIGHT DR.*  
*MIAMI, FL. 33133*

**ACKNOWLEDGMENT**

*Having been name to accept service of process for the above mentioned corporation,*  
*at the place designated in this Certificate, I hereby am familiar with and accept the duties*  
*and responsibilities as register agent for said corporation and agree to act in this capacity,*  
*and further agree to comply with the provisions of all Statutes relative to the proper and*  
*complete performance of my duties.*

*Dated this 22<sup>nd</sup> day of September, 2000.*

  
**SILVERIO J. MENENDEZ**  
**REGISTER AGENT**

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