## P0100000 1245

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

December 26, 2000 200003514322--9 SUBJECT: BlastGard, Inc. -12/27/00---01052---002 (Proposed corporate name must include suffix) 第#宋米年78.75 \*\*\*\*\*\*78.75 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: □ \$70.00 Filing Fee □\$122.50 □ \$131.25 Filing Fee & Filing Fee, & Certificate Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: BlastGard, Inc. Name 350 Sorrento Ranches Drive Address Nokomis, Florida 34275 City, State & Zip

Daytime Telephone Number

(941) - 488-0799; (941) - 485-9414 (fax)

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:

12-26-00

BlastGard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

350 Sorrento Ranches Drive, Nokomis, FL 34275

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000,000 shares of Common Stock, par value \$.001 per share.

ARTICLE IV \_\_INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James F. Gordon 350 Sorrento Ranches Drive Nokomis, Florida 34275

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James F. Gordon 350 Sorrento Ranches Drive Nokomis, Florida 34275

ARTICLE VI EFFECTIVE DATE OF ARTICLES

The effective date of the corporation shall be:

December 26, 2000

Signature/Incorporator

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 position as registered agent.

Signature/Registered Agent

Date