

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROSEN ASSOCIATES
Account Number : I20000000021
Phone : (305) 859-4900
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FLORIDA PROFIT CORPORATION OR P.A.

DPRO MFG., INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight MAY 01 2001

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**ARTICLES OF INCORPORATION
OF
DPRO MFG., INC.**

ARTICLE I

Name

The name of this Corporation shall be **DPRO MFG., Inc.**

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

Purpose and Powers

This Corporation is being formed for the purpose of transacting any or all business activities permitted to be transacted by Florida corporations by the laws of the State of Florida. This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue one hundred (100) shares of common voting stock with a par value of one dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V

Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this Corporation is: 2655 LeJeune Road, #305, Coral Gables, Florida, 33134, and the name of the initial registered agent of this Corporation at that address is: Jonathan David, Esq. at 2655 LeJeune Road, Suite 305, Coral Gables, FL 33134.

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ARTICLE VI**Initial Board of Directors**

This Corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

MARC A. WOLFF
1061 Ibis Avenue
Miami Springs, Florida 33166

ARTICLE VII**Amendments to Articles of Incorporation and Bylaws**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE VIII**Incorporator**

The name and address of the person signing these Articles is:

Jonathan David
7701 S.W. 54th Avenue
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of May, 2001.

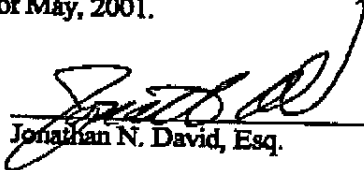

JONATHAN N. DAVID, Subscriber

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H01000059019**ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT**

The undersigned, JONATHAN DAVID, ESQ., hereby accepts appointment as the Resident Agent for **DPRO MFG., Inc.**, and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0505.

WITNESS my hand this 1st day of May, 2001.


Jonathan N. David, Esq.**FILED**

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TALLAHASSEE, FLORIDA**H01000059019**