

PO1000101680
TRANSMITTAL LETTER

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

200004642172--1
-10/18/01--01079--001
*****78.75 *****78.75

SUBJECT: ANTI-ASSAULT SYSTEMS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOHN SANITTOLO
Name (printed or typed)

5561 NE 33RD AVE
Address

PORT LAUDERDALE FL 33308
City, State & Zip

954-772-8053
Daytime Telephone number

01 OCT 18 PM 1:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS 10/19/01

FILED

01 OCT 18 PM 1:54

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ANTI-ASSAULT SYSTEMS INC

ARTICLE II PRINCIPAL OFFICE

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

5510 NE 33 RD AVE
FORT LAUDERDALE FL 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN ANITTOLO
5561 NE 33 RD AVE
FORT LAUDERDALE FL 33308

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(ar

JOHN A. NITTOLLO
5561 NE 33 RD AVE
FORT LAUDERDALE FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of OCTOBER 2001

X 
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

01 OCT 18 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ANTI-ASSAULT SYSTEMS INC

2. The name and address of the registered agent and office is:

JOHNA NITTOLO

(Name)

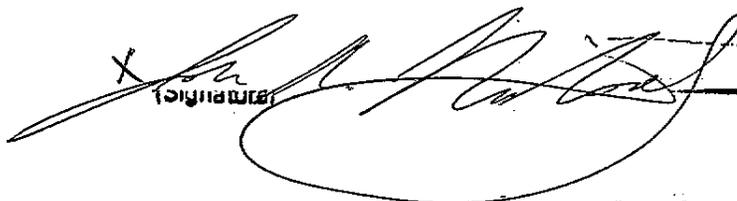
5501 NE 33RD AVE

(P.O. Box not acceptable)

FORT LAUDERDALE FL 33308

(City/State/Zip)

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) 10/17/01
(Date)