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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 979742 9540A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

ORDER DATE : March 24, 2003

ORDER TIME : 11:50 AM

ORDER NO. : 979742-005

CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq
Johnston Thomas & Billington

Suite 301 Bank Of America Bldg
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: ARMOR LOGISTICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
ARMOR LOGISTICS, INC.

FILED
03 MAR 24 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ARMOR LOGISTICS, INC. The address of the principal office of this corporation shall be: 3759 N.W. 16th Street, #12, Lauderhill, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at .01 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3759 N.W. 16th Street, #12, Lauderhill, Florida 33311 and the name of the initial registered agent of the corporation at that address is VAHE PENBE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

SILVA PENBE
President/Secretary

3759 N.W. 16th Street, #12
Lauderhill, FL 33311

VAHE PENBE
Vice President/Treasurer

3759 N.W. 16th Street, #12
Lauderhill, FL 33311

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

SILVA PENBE
3759 N.W. 16th Street, #12
Lauderhill, FL 33311

VAHE PENBE
3759 N.W. 16th Street, #12
Lauderhill, FL 33311

ARTICLE X. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The name and street address of the initial members of the Board of


Directors are as follows:


SILVA PENBE
3759 N.W. 16th Street, #12
Landerhill, FL 33311

VAHE PENBE
3759 N.W. 16th Street, #12
Landerhill, FL 33311

IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

March 20, 2003.



SILVA PENBE


VAHE PENBE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

VAHE PENBE, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



VAHE PENBE