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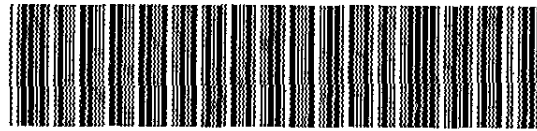
(Business Entity Name)

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2004 MAR -3 PM 4:41  
ALLAHABAD FLORIDA

ga 3/10/04

**TRANSMITTAL LETTER**

2004 MAR -3 PM 4:41

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** Defense Staffing, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Doug Mattioda

Name (Printed or typed)

400 Clematis Street, Suite 207

Address

West Palm Beach, FL 33401

City, State & Zip

(561) 964-1030 ext 202

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF DEFENSE STAFFING, INC.

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STATE OF FLORIDA  
TALLAHASSEE FLORIDA

ARTICLE 1

NAME AND EXISTANCE: THE NAME OF THIS CORPORATION IS "DEFENSE STAFFING, INC." THE "CORPORATION" SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE 2

BUSINESS AND ACTIVITIES: THE CORPORATION MAY, AND IS ORGANIZED AND AUTHORIZED TO, ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME ONE MILLION (1,000,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.001 PER SHARE, WITH THE CONSIDERATION TO BE PAID FOR EACH SHARE IN MONEY, PROPERTY OF SERVICES, AS MAY BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE 4

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS: THE MAILING ADDRESS OF THE CORPORATION IS 400 CLEMATIS STREET, SUITE 207, WEST PALM BEACH, FLORIDA 33401. THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS 400 CLEMATIS, SUITE 207, WEST PALM BEACH, FLORIDA 33401.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 400 CLEMATIS, SUITE 207, WEST PALM BEACH, FLORIDA 33401, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS DOUG J. MATTIODA.

## ARTICLE 6

INCORPORATORS: THE INCORPORATORS OF THE CORPORATION ARE DOUG J. MATTIODA, RICHARD J. FORD AND DONGKUK J. WON WHOSE BUSINESS ADDRESS IS 400 CLEMATIS STREET, SUITE 207. WEST PALM BEACH, 33401.

## ARTICLES 7

NUMBER OF DIRECTORS: THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST INITIALLY OF DOUG J. MATTIODA, RICHARD J. FORD AND DONGKUK J. WON. THEREAFTER, DIRECTORS SHALL BE ELECTED PURSUANT TO PROCEDURES CONTAINED IN THE BYLAWS. DIRECTORS, AS SUCH SHALL RECEIVE SUCH COMPENSATION FOR THEIR SERVICES, IF ANY, AS MAY BE SET BY THE BOARD OF DIRECTORS AT THE ANNUAL OR SPECIAL MEETING, THE DIRECTORS MAY AUTHORIZE AND REQUIRE THE PAYMENT OF THE REASONABLE EXPENSES INCURRED BY DIRECTORS ATTENDING THE MEETING OF THE DIRECTORS. NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO PRELUDE A DIRECTOR FROM SERVING THE CORPORATION IN ANY OTHER CAPACITY AND RECEIVING COMPENSATION THEREFOR.

## ARTICLE 8

INITIAL BOARD OF DIRECTORS: THE NAME AND ADDRESS OF EACH MEMBER OF THE CORPORATION'S INITIAL BOARD OF DIRECTORS ARE AS FOLLOWS:

DOUG J. MATTIODA	811 SANCTUARY COVE DRIVE NORTH PALM BEACH, FLORIDA 33410
RICHARD J. FORD	162 BARBADOS DRIVE JUPITER, FLORIDA 33458
DONGKUK, J. WON	612, 4 <sup>TH</sup> STREET WEST PALM BEACH, FLORIDA 33401

## ARTICLE 9

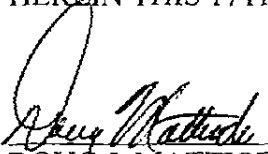
AMENDMENT: THESE ARTICLES OF INCORPORATION MAY BE AMENDED AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A TWO-THIRDS MAJORITY OF THE STOCK ISSUED AND ENTITLED TO VOTE, UNLESS ALL THE OF THE

DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE 10

INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY, OR ADVANCE REASONABLE EXPENSES TO THE FULLEST EXTENT AUTHORIZED OR PERMITTED BY THE FLORIDA BUSINESS CORPORATION ACT. ANY PERSON MADE, OR THREATENED TO BE MADE, A PARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE: (I) IS OR WAS DIRECTOR OF THE CORPATION; (ii) IS OR WAS SERVING AT THE REQUEST OF THE CORPATION AS A DIRECTOR OF ANOTHER CORPORATION; (III) IS OR WAS AN OFFICER OF THE CORPORATION, PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION; OR (IV) IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER OF ANOTHER CORPORATION. PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION OR A DIRECTOR OF SUCH OTHER CORPORATION, SERVING AT THE REQUEST OF THE CORPORATION. UNLESS OTHERWISE EXPRESSLY PROHIBITED BY THE FLORIDA BUSINESS CORPORATION ACT, AND EXCEPT AS OTHERWISE PROVIDED IN THE FOREGOINGSentence, THE BODARD OF DIRECTORS OF THE CORPORATION SHALL HAVE SOLE AND EXCLUSIVE DISCRETION, ON SUCH TERMS AND CONDITIONSAS IT SHALL DETERMINE, TO INDEMNIFY, OR ADVANCE EXPENSES TO, ANY PERSON MADE OR THREATENED TO BE MADE, APARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE IS OR WAS AN OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER EMPLOYEE, OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE. NO PERSON FALLING WITHIN THE PURVIEW OF THE FOREGOING SENTENCE MAY APPLY FOR INDEMNIFICATION OF ADVANCEMENT OF EXPENSES TO ANY COURT OF COMPETENT JURISDICTION.

IN WITNESS WHEREOF, I, THE UNDERSTAND, HAVE EXECUTED THESE ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES STATED HEREIN THIS 17TH DAY OF FEBRUARY 2004.

  
DOUG J. MATTIODA

  
RICHARD J. FORD

  
DONGKUK J. WON

AS INCORPORATORS OF  
DEFENSE STAFFING, INC.  
STATE OF FLORIDA  
COUNTY OF PALM BEACH

FILED  
2004 MAR -3 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
NOTARY PUBLIC

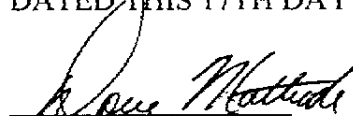


Dawn Patricia Powers  
MY COMMISSION # DD269840 EXPIRES  
May 19, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR DEFENSE  
STAFFING, INC. I HEREBY ACCEPT DESIGNATION AND AGREE TO ACT AS  
THE REGISTERED AGENT OF SAID CORPORATION.

DATED THIS 17TH DAY OF FEBRUARY, 2004

  
DOUG J. MATTIODA

STATE OF FLORIDA  
COUNTY OF PALM BEACH