

Electronic Articles of Incorporation For

P04000091509
FILED
June 14, 2004
Sec. Of State
jshivers

STEALTH GUARD INTERNATIONAL,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STEALTH GUARD INTERNATIONAL,INC.

Article II

The principal place of business address:

2885 ELECTRONICS DRIVE
STE C-7
MELBOURNE, FL. 32935

The mailing address of the corporation is:

2885 ELECTRONICS DRIVE
STE C-7
MELBOURNE, FL. 32935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

RALPH E KENNERKNECHT
781 VERBENIA DRIVE
SATELLITE BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RALPH E. KENNERKNECHT

Article VI

The name and address of the incorporator is:

MICHAEL A. SANTORE
483 ORLOV ROAD NW
PALM BAY, FL. 32907

Incorporator Signature: MICHAEL A. SANTORE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
RALPH E KENNERKNECHT
781 VERBENIA DR
SATELLITE BEACH, FL. 32937

Title: D,VR
BOBBY E DAVIS
606 RIDGE CLUB DRIVE
MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

06/09/2004