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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT:	US	A Police Gear, Inc.			
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:					
	X \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$70.00 Filing Fee & Certified Copy	\$78.75 Filling Fee, Certified Copy & Certificate of Status	
			ADDITIONAL C	OPY REQUIRED	
	FROM: _	USA Police Gear, Inc. Name (Printed or Typed)			
		2141 N. University Drive, Suite 384			
	_	Coral Springs, Florida 33071 City, State & Zip			
	_	954-812-5838 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

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

APPROVEU AND FILED

04 AUG 12 PH 1: 45

SECRETARY OF STATE TALL AHASSEF, FLORING

ARTICLE I NAME

The name of the corporation shall be:

USA Police Gear, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2141 N. University Drive, Suite 384, Coral Springs, Florida 33071

ARTICLE III SHARES

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

100 shares are authorized to be outstanding at any one time

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Adam Lewis 2141 N. University Drive, Suite 384, Coral Springs, Florida 33071

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Adam Lewis 2141 N. University Drive, Suite 384, Coral Springs, Florida 33071

ARTICLE VI SPECIFIC NATURE OF BUSINESS

The specific nature of this Corporation is to sell products.

Signature/incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8/9/04

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