

Electronic Articles of Incorporation For

P04000163257
FILED
December 06, 2004
Sec. Of State
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DEFENSE LOGISTICS GROUP, 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:

DEFENSE LOGISTICS GROUP, INC.

Article II

The principal place of business address:

651 OKEECHOBEE BOULEVARD
UNIT 410
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

651 OKEECHOBEE BOULEVARD
UNIT 410
WEST PALM BEACH, FL. US 33401

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:

100,000,000

Article V

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

JOHN WON
651 OKEECHOBEE BOULEVARD
UNIT 410
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JOHN WON

Article VI

The name and address of the incorporator is:

JOHN WON
651 OKEECHOBEE BOULEVARD
UNIT 410
WEST PALM BEACH, FL 33401

Incorporator Signature: JOHN WON

Article VII

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

Title: DIR.
JOHN WON
651 OKEECHOBEE BOULEVARD, UNIT 410
WEST PALM BEACH, FL. 33401 US

Title: DIR.
CURTIS ROTH
2133 VILLAGE WEST DRIVE SOUTH
LAPEER, MI. 48446 US

Article VIII

The effective date for this corporation shall be:

12/01/2004