

**Electronic Articles of Incorporation
For**

P05000032904
FILED
March 02, 2005
Sec. Of State
vingram

WORLDWIDE FORCE PROTECTION, 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:

WORLDWIDE FORCE PROTECTION, INC.

Article II

The principal place of business address:

1580 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL. US 33323

The mailing address of the corporation is:

11020 PEMBROKE ROAD
210
MIRAMAR, FL. US 33025

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:

500

Article V

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

PAUL DE PAUL
752 BISCAYNE DRIVE
PT. ST. LUCIE, FL.

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

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Registered Agent Signature: PAUL DE PAUL

Article VI

The name and address of the incorporator is:

H. STEVEN DE PAUL
11020 PEMBROKE ROAD
123
MIRAMAR, FLORIDA 33025

Incorporator Signature: STEVEN DE PAUL

Article VII

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

Title: PRES
STEVEN H DE PAUL
11020 PEMBROKE ROAD
MIRAMAR, FL. 33025

Title: VP
CHRISTOPHE DANNAN
11020 PEMBROKE ROAD
MIRAMAR, FL. 33025 US

Title: VP
GINO BAYATE
11020 PEMBROKE ROAD
MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

03/30/2005