

**Electronic Articles of Incorporation  
For**

P05000103286  
FILED  
July 25, 2005  
Sec. Of State  
jshivers

STEALTHIEONE, 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:  
STEALTHIEONE, INC.

**Article II**

The principal place of business address:  
1833 SE 2ND TERRACE  
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:  
1833 SE 2ND TERRACE  
CAPE CORAL, FL. US 33990

**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:  
2000

**Article V**

The name and Florida street address of the registered agent is:  
JOSEPH L BOLYARD JR  
1833 SE 2ND TERRACE  
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: JOSEPH L BOLYARD JR.

### **Article VI**

The name and address of the incorporator is:

JOSEPH L BOLYARD JR.  
1833 SE 2ND TERRACE  
CAPE CORAL FL 33990

Incorporator Signature: JOSEPH L BOLYARD JR.

### **Article VII**

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

Title: PVST  
JOSEPH L BOLYARD JR  
1833 SE 2ND TERRACE  
CAPE CORAL, FL. 33990 US

Title: D  
JOSEPH L BOLYARD JR  
1833 SE 2ND TERRACE  
CAPE CORAL, FL. 33990 US

### **Article VIII**

The effective date for this corporation shall be:

07/24/2005