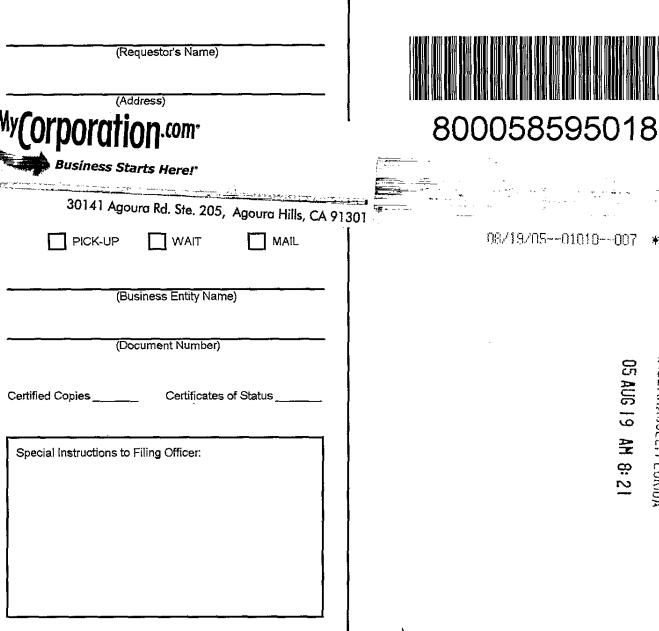
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# ARTICLES OF INCORPORATION OF

### Impact Protection Technologies, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### <u>ARTICLE I NAME</u>

The name of the Corporation shall be: Impact Protection Technologies, Inc.

#### ARTICLE II \_ PRINCIPAL OFFICE

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

429 N. Dixie Hwy. Pompano Beach, Florida 33060

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

#### ARTICLE IV \_ OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Jay Ghanem

Vice President: Vladimir Brzobohaty

Treasurer:

Secretary:

Directors:

Vladimir Brzobohaty 429 N. Dixie Hwy. Pompano Beach, Florida 33060

Jay Ghanem 429 N. Dixie Hwy. Pompano Beach, Florida 33060

#### <u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Jay Ghanem 800 Cypress Lane #104 Pompano Beach, Florida 33069 SECRETARIST STATION OF ALL OF MICE 19 M. S. 21

## ARTICLE VI INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

05 AUG 19 AM 8: 21

Neme Akaip	
30141 Agoura Rd., Suite 205	
Agoura Hills, California 91301	
Million Allian	9/12/1
///XXXX (XVXXI)	5/12/05
Nellie Akalp, Incorporator	Date
Having been named as registered agent and to accept service	ce of process for the above stated corporation at the

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.

Jay Ghanem, Registered Agent Date