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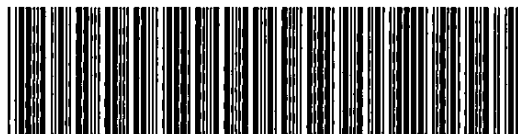
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W06-25847  
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2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2006

LARSON & LARSON, P.A.  
11199-69TH STREET N  
LARGO, FL 33773-5504

SUBJECT: SUPERIOR ARMOR SOLUTIONS, INC.  
Ref. Number: W06000025847

We have received your document for SUPERIOR ARMOR SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 706A00039047

**LARSON & LARSON, P.A.**

**ATTORNEYS AT LAW**  
Practicing Domestic & International  
Patent Trademark & Copyright Law  
Trial and Appellate Litigation

**H. WILLIAM LARSON**  
**HERBERT W. LARSON**  
ALSO ADMITTED IN DELAWARE AND THE DISTRICT  
OF COLUMBIA AND REGISTERED TO PRACTICE  
BEFORE THE U. S. PATENT AND TRADEMARK  
OFFICE, (REG. NO. 21008).

11199-69th STREET NORTH  
LARGO, FL 33773-5504  
727-546-0660  
FAX 727-545-1595

June 27, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

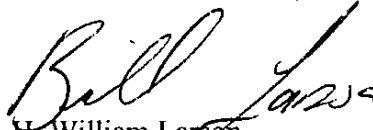
**Re: Amendment of Articles of Incorporation of Superior Armor Solutions, Inc.;**  
**Your reference no. W06000025847;**  
**My File 2219.0.**

Dear Madam Secretary:

In response to your letter dated June 8, 2006, enclosed is an Amendment to the Articles of Incorporation of Superior Armor Solutions, Inc. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

  
H. William Larson

HWL/ml  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
SUPERIOR ARMOR SOLUTIONS, INC.**

1. The name of the corporation is Superior Armor Solutions, Inc.
2. The principal place of business and mailing address of the corporation is 10351 72<sup>nd</sup> Street North, Largo, FL 33777.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The name and address of its registered agent and office in the State of Florida is H. William Larson, Esq., 11199 69<sup>th</sup> Street North, Largo, FL 33773.

9. The name and mailing address of the persons who are to serve as directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME

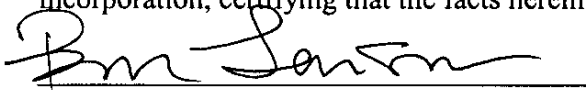
MAILING ADDRESS

H. William Larson

12431 91<sup>st</sup> Way North, Largo, Florida 33773.

10. The incorporator is H. William Larson, 12431 91<sup>st</sup> Way North, Largo, Florida 33773.

**I, THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

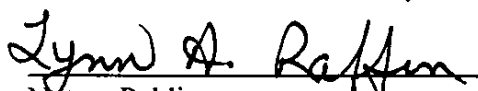
  
H. William Larson

**I, THE UNDERSIGNED**, accept appointment as registered agent for Superior Armor Solutions, Inc. and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.

  
H. William Larson

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me in Largo, Florida this 27<sup>th</sup> day of June 2006 by Lynn Raffin who is personally known to me.

  
Notary Public

Seal:

