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Division of Corporations

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From;

Account Name : CLIFFORD M. KING Account Number : 072100000320 Phone : (941) 952-0990 Fax Number : (941) 954-0361

FLORIDA PROFIT/NON PROFIT CORPORATION

Armor Fence, Inc.

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SICCETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARMOR FENCE, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Armor Fence, Inc.

2. Principal Office. The principal office of the Corporation is:

39010 Clay Gully Road Myakka, Florida 34251

3. <u>Mailing Address</u>. The mailing address of the Corporation is:

P.O. Box 21325 Sarasota, Florida 34276

- 4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in each or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Director</u>. The name and address of the initial directors of the Corporation are:

William Fl. Clark 4484 Calle Serena Sarasota, Florida 34238

David S. Walker, II 39010 Clay Gully Road Myakka, Florida 34251

David W. Clark 15 Arrowhead Road Mahwah, New Jersey 07430

8. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, Florida 34237

Dated this 11 day of July, 2006.

Clifford M. King

Incorporator and Registered Agent

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