

**Electronic Articles of Incorporation
For**

P06000138896
FILED
November 02, 2006
Sec. Of State
dbrown

ADVANCED ARMOR SOLUTIONS, 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:

ADVANCED ARMOR SOLUTIONS, INC.

Article II

The principal place of business address:

1061 45TH AVENUE NORTH
SAINT PETERSBURG, FL. 33703

The mailing address of the corporation is:

1061 45TH AVENUE NORTH
SAINT PETERSBURG, FL. 33703

Article III

The purpose for which this corporation is organized is:

RESEARCH AND DEVELOPMENT OF ARMOR. DESIGN AND MANUFACTURE
OF PERSONAL, VEHICULAR AND STATIONARY FACILITIES TO MEET
MILITARY AND COMMERCIAL PROTECTION REQUIREMENTS AND
SPECIFICATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DONNA DALEY
1061 45TH AVENUE NORTH
SAINT PETERSBURG, FL. 33703

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

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Registered Agent Signature: DONNA DALEY

Article VI

The name and address of the incorporator is:

KEVIN T. DALEY
1061 45TH AVENUE NORTH

SAINT PETERSBURG, FLORIDA 33703

Incorporator Signature: KEVIN T. DALEY

Article VII

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

Title: P
KEVIN T DALEY
1061 45TH AVENUE NORTH
SAINT PETERSBURG, FL. 33703

Title: V
JOSEPH A DALEY JR
8854 SE RETREAT DRIVE
HOBE SOUND, FL. 33455

Article VIII

The effective date for this corporation shall be:

11/02/2006