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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: GLOBAL DEFENSE ELECTRONICS /NC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
		•	trefed to	rigina
FROM:	MARY C. B	(Printed or typed)		
	. /	3 HILL TOP	ST.	
	SouthF1ELL City	State & Zip	4803 3	
	(248) 35	3-0/00 Telephone number	XO	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION (Addendum to Form)

In Compliance with Chapter 607 and/or Chapter 621, F. S. Profit

Article I

NAME

Global Defense Electronics Inc.

Article II

Principal Office

7887 Bryan Dairy Road Largo, Florida 33777

Article III

Purpose

Provides products and services in the areas of wireless communication, security and product life cycle management utilizing new technology in the following major markets: Product Life Cycle management through condition based maintenance for military systems; on-board telematics for police, fire, EMS; and In-vehicle security for government and commercial customers, i.e. air/land/seaports, chemical, oil pipelines and other high visibility targets.

Article IV

Shares

The number of shares of stock is:

1500

Article V

Initial Officers and/or Directors

5075 Joewood, Sanibel, Florida 33957 Mary C. Bahn, President Michael M. Bahn, Chairman of the Board 5075 Joewood, Sanibel, Florida 33957 Ronald Urrutia, Vice President, Operations 977 Skye Lane, Palm Harbor, Florida 34683 Robert Wiebe, Vice President 21223 Hilltop Street, Southfield, Michigan 48033

Article VI

Registered Agent

Mary C. Bahn, 5075 Joewood, Sanibel, Florida 33957

Article VII

Incorporator

Mary C. Bahn

5075 Joewood, Sanibel, Florida 33957

Mary C Bahn Mary C Bahn