

**Electronic Articles of Incorporation
For**

P07000048164
FILED
April 19, 2007
Sec. Of State
wcunningham

TACTICAL DEFENSE INDUSTRIES 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:

TACTICAL DEFENSE INDUSTRIES INC.

Article II

The principal place of business address:

5201 BLUE LAGOON DRIVE. 9 FLOOR
MIAMI, FL. 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DRIVE. 9 FLOOR
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

OSCAR A ARENAS SR.
5201 BLUE LAGOON DRIVE 9 FLOOR
MIAMI, FL. 33126

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

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Registered Agent Signature: OSCAR ARENAS

Article VI

The name and address of the incorporator is:

OSCAR ARENAS
5201 BLUE LAGOON DRIVE. 9 FLOOR

MIAMI, FL. 33126

Incorporator Signature: OSCAR ARENAS

Article VII

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

Title: P
OSCAR A ARENAS SR.
5201 BLUE LAGOON DRIVE 9 FLOOR
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

04/19/2007