

**Electronic Articles of Incorporation
For**

P07000071607
FILED
June 20, 2007
Sec. Of State
bmcknight

VIGILLECT DEFENSE TECHNOLOGIES. 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:

VIGILLECT DEFENSE TECHNOLOGIES. INC

Article II

The principal place of business address:

1802 NEW JERSEY AVE
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

1802 NEW JERSEY AVE
LYNN HAVEN, FL. 32444

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:

EDWARD F DOWNS JR
1802 NEW JERSEY AVE
LYNN HAVEN, FL. 32405

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

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Registered Agent Signature: EDWARD F DOWNS JR

Article VI

The name and address of the incorporator is:

EDWARD F DOWNS JR
1802 NEW JERSEY AVE

LYNN HAVEN, FL 32444

Incorporator Signature: EDWARD F DOWNS JR

Article VII

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

Title: P
EDWARD F DOWNS JR
1802 NEW JERSEY AVE
LYNN HAVEN, FL. 32444

Title: VP
STEVEN L THALAR
11970 BORMAN DR
ST LOUIS, MO. 63146

Article VIII

The effective date for this corporation shall be:

06/20/2007