

**Electronic Articles of Incorporation
For**

P07000094946
FILED
August 23, 2007
Sec. Of State
clewis

OSPREY DEFENSE, 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:

OSPREY DEFENSE, INC.

Article II

The principal place of business address:

2359 TRAILMATE DRIVE
SARASOTA, FL. US 34243

The mailing address of the corporation is:

2359 TRAILMATE DRIVE
SARASOTA, FL. US 34243

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:

100,000

Article V

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

JOHN V QUINLAN
601 12TH STREET WEST
BRADENTON, FL. 34209

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

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Registered Agent Signature: JOHN V. QUINLAN

Article VI

The name and address of the incorporator is:

RICHARD SHUSTER
2359 TRAILMATE DRIVE

SARASOTA, FL 34243

Incorporator Signature: RICHARD SHUSTER

Article VII

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

Title: D
RICHARD SHUSTER
2359 TRAILMATE DRIVE
SARASOTA, FL. 34243 US

Title: D
RITCHIE GRIFFIN
2359 TRAILMATE DRIVE
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

08/22/2007