P07000130378

200112751932

12/07/07--01035--005   **78.50

RECEIVED
07 DEC -7 AM 11: 10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 DEC -7 AM 10: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _AUTO DEFENSE SYSTEMS INC._
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☒ Walk in   ☒ Pick up time _2.00_   ☒ Certified Copy
☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS
☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS
☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS
☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION
OF
Auto Defense Systems, Inc.

ARTICLE I - NAME

The name of the corporation is Auto Defense Systems Inc.

ARTICLE II - DURATION

this corporation is to exist perpetually

ARTICLE III - PURPOSE

this corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one Dollar ($1.00) par value common stock.

ARTICLE V - PREMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE

The principal office of the corporation is at 6101 NW 114 Ct., unit 124, Doral, FL 33178

REGISTERED AGENT/REGISTERD OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigning corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.
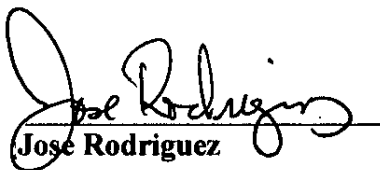
Name of the corporation: Auto Defense Systems,

The name and address of the register agent and office is:

Jose Rodriguez (President and director)
6101 NW 114th Ct. #124
Doral, FL 33178

Have been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby agree to act on this capacity, and I further agree to comply with the provisions

Jose Rodriguez (President and director)
6101 NW 114th Ct. #124
Doral, FL 33178

of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Jose Rodriguez   Date 12/05/07

ARTICLE VII- OFFFICERS AND DIRECTORS

The name and street address of the individual officer and director, if any, who shall hold office the first year of the corporation's existence or until successor is elected, is :

Jose Rodriguez (President and director)
6101 NW 114th Ct. #124
Doral, FL 33178

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporator to this articles of incorporation is :

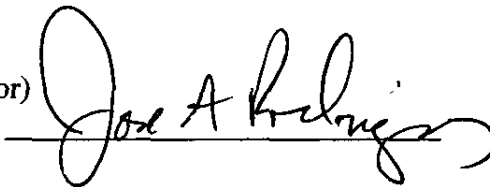Jose Rodriguez (President and director)
6101 NW 114th Ct. #124
Doral, FL 33178

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of December, 2007

Jose Rodriguez (President and director)
6101 NW 114th Ct. #124
Doral, FL 33178

CERTIFICATE OF DESIGNATION