

**Electronic Articles of Incorporation
For**

P07000132180
FILED
December 14, 2007
Sec. Of State
shawkes

ELLIS 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:

ELLIS DEFENSE, INC.

Article II

The principal place of business address:

8222 118TH AVENUE N
SUITE 610
LARGO, FL. US 33773

The mailing address of the corporation is:

1905 16TH STREET N
ST PETERSBURG, FL. US 33704

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

Article V

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

RYAN BURROWES
1905 16TH STREET N
ST PETERSBURG, FL. 33704

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

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Registered Agent Signature: RYAN BURROWES

Article VI

The name and address of the incorporator is:

RYAN BURROWES
1905 16TH STREET N

ST PETERSBURG, FL 33704

Incorporator Signature: RYAN BURROWES

Article VII

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

Title: P
RYAN BURROWES
1905 16TH STREET N
LARGO, FL. 33704 US

Article VIII

The effective date for this corporation shall be:

12/10/2007