

# **Electronic Articles of Incorporation For**

**P08000009945  
FILED  
January 28, 2008  
Sec. Of State  
rdunlap**

DEFY 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:

DEFY TECHNOLOGIES, INC.

## **Article II**

The principal place of business address:

4601 66TH STREET WEST  
#918B  
BRADENTON, FL. 34210

The mailing address of the corporation is:

4601 66TH STREET WEST  
#918B  
BRADENTON, FL. 34210

## **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:

KEVIN S CARMICHAEL  
4601 66TH STREET WEST  
#918B  
BRADENTON, FL. 34210

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

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Registered Agent Signature: KEVIN S CARMICHAEL

### **Article VI**

The name and address of the incorporator is:

KEVIN S CARMICHAEL  
4601 66TH STREET WEST  
#918B  
BRADENTON, FL 34210

Incorporator Signature: KEVIN S CARMICHAEL

### **Article VII**

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

Title: P  
KEVIN S CARMICHAEL  
4601 66TH STREET WEST #918B  
BRADENTON, FL. 34210

### **Article VIII**

The effective date for this corporation shall be:

01/28/2008