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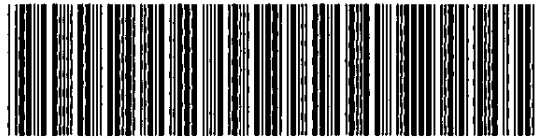
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 APR 18 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C84-18

## **COVER LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT: M.I. COUNTERMEASURES, INC.**

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

The Filing Fee, Certified Copy and a Certificate of Status in the amount of \$87.50.

From: Rosa E. Madrigal  
16260 82nd Road North  
Loxahatchee, Florida 33470-3004  
(561) 792-3053

**ARTICLES OF INCORPORATION**

**OF**

**M. I. COUNTERMEASURES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621 F.S. (Profit)

**ARTICLE I**

The name of this corporation is: M.I. Countermeasures, Inc.

**ARTICLE II**

The principal address is: 16260 82nd Road North, Loxahatchee, Florida 33470-3004. The mailing address is Post Office Box 1094, Loxahatchee, Florida 33470-9224.

**ARTICLE III**

The purpose for which the corporation is organized, is for any and all lawful business. To own and manage publications and provider of logistical support to persons interested in the betterment of society. To deliver quality assistance to persons in different tactical global solutions. Development, manufacturing, managing, sale or lease of inventions related to public safety, common peace and well being. Also to enter into agreements with, and any related business activity not forbidden by law or these Articles of Incorporation.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 1,000, shares of common stock with one-tenth of a cent (\$0.001) par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Said President and Vice President as set forth in Article V below shall be the owners of all of the shares of common stock divided in equal amounts to both said parties.

**ARTICLE V**

The following are the names and addresses of the officers for the corporation:

Duval Madrigal  
President/Team Leader  
16260 82nd Road North  
Loxahatchee, Florida 33470-3004

Rosa Madrigal  
Vice President  
16260 82nd Road North  
Loxahatchee, Florida 33470-3004

Duval Madrigal  
Secretary  
16260 82nd Road North  
Loxahatchee, Florida 33470-3004

Rosa Madrigal  
Treasurer  
16260 82nd Road North  
Loxahatchee, Florida 33470-3004

## ARTICLE VI

The following person is the registered agent for M.I. Countermeasures, Inc.

Duval Madrigal  
16260 82nd Road North  
Loxahatchee, Florida 33470-3004

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TALLAHASSEE, FLORIDA

I, Duval Madrigal, having been named as registered agent to accept service of process for M.I. Countermeasures, Inc., at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Duval Madrigal

04/14/08  
Date

## ARTICLE VII

**OFFICERS' LIABILITY** No member or officer of the corporation shall be personally liable to the corporation or its stockholders for damages for breach of fiduciary duty as a director or officer. However, this article does not eliminate or limit the liability of the director or officer for: (a) Acts or omissions which involve intentional misconduct, fraud, or knowing violation of law. The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on Monday, April 14, 2008.

Duval Madrigal  
16260 82nd Road North  
Loxahatchee, Florida 33470-3004

Rosa Madrigal  
16260 82nd Road North  
Loxahatchee, Florida 33470-3004

I, Duval Madrigal, by my signature below, affirm that I am an Incorporator for M.I. Countermeasures, Inc.

  
\_\_\_\_\_  
Duval Madrigal

04/14/08  
Date

I, Rosa Madrigal, by my signature below, affirm that I am an Incorporator for M.I. Countermeasures, Inc.

  
\_\_\_\_\_  
Rosa Madrigal

4.14.08  
Date