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08 AUG - 1 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 01 2008

**COVER LETTER**

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

**SUBJECT:** VMF Tactical Defense, Inc.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Robert DeLuca

Name (Printed or typed)

16410 Sapphire Street

Address

Weston, FL 33331

City, State & Zip

954-270-9493

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

VMF Tactical Defense, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

16410 Sapphire Street, Weston, FL 33331

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any legal purpose

**ARTICLE IV SHARES**

The number of shares of stock is:  
100,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

- Robert DeLuca, President
- Ricardo Liborio, Vice-President
- Robert DeLuca, Secretary
- Ricardo Liborio, Treasurer

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert DeLuca  
16410 Sapphire Street  
Weston, FL 33331

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Robert DeLuca  
16410 Sapphire Street  
Weston, FL 33331

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*Having been named as registered agent to accept service of process for the above stated corporation 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*

  
 \_\_\_\_\_  
 Signature/Registered Agent  
  
 \_\_\_\_\_  
 Signature/Incorporator

\_\_\_\_\_  
 07/30/08  
 Date  
 \_\_\_\_\_  
 07/30/08  
 Date