

**Electronic Articles of Incorporation
For**

P08000086085
FILED
September 19, 2008
Sec. Of State
rdunlap

STEALTH SYSTEMS, 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:
STEALTH SYSTEMS, INC.

Article II

The principal place of business address:
4967 NW 52ND AVE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:
4967 NW 52ND AVE
COCONUT CREEK, FL. US 33073

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:
100000

Article V

The name and Florida street address of the registered agent is:
AARON P SHEFTER
4967 NW 52ND AVE
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: AARON P SHEFTER

Article VI

The name and address of the incorporator is:

AARON P. SHEFTER
4967 NW 52ND AVE

COCONUT CREEK, FL 33073

Incorporator Signature: AARON P SHEFTER

Article VII

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

Title: P
BARBARA J SHEFTER
4967 NW 52ND AVE
COCONUT CREEK, FL. 33073 US

Title: VP
AARON P SHEFTER
4967 NW 52ND AVE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

09/18/2008