

JUL-01-2009

HAHN LOESER PARKS

239 592 7716 .01

P09000058431

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000159243 3)))



H090001592433ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HAHN LOESER & PARKS
Account Number : I20070000069
Phone : (239) 254-2900
Fax Number : (239) 592-7716

2009 JUL -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

DEFENSE PRODUCTS & SOLUTIONS INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

RECEIVED
DEPARTMENT OF STATE
09 JUL -8 PM 1:41

Electronic Filing Menu

Corporate Filing Menu

Help

H09000159243 3

ARTICLES OF INCORPORATION
OF
DEFENSE PRODUCTS & SOLUTIONS INTERNATIONAL, INC.
a Florida corporation

FILED
2009 JUL -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the corporation is DEFENSE PRODUCTS & SOLUTIONS INTERNATIONAL, INC. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 8805 Tamiami Trail N. #238, Naples, Florida 34108.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares in the aggregate which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is HL Statutory Agent, Inc. at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108.

H09000159243 3

ARTICLE V

INITIAL DIRECTOR

The names and addresses of the initial director is Robert F. Molloy at 8805 Tamiami Trail N. #238, Naples, Florida 34108.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is Robert F. Molloy at 8805 Tamiami Trail N. #238, Naples, Florida 34108.

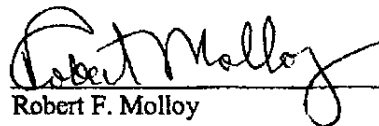
ARTICLE VII

DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 8th day of July, 2009.

INCORPORATOR:


Robert F. Molloy

H09000159243 3

DEFENSE PRODUCTS & SOLUTIONS INTERNATIONAL, INC.**ACCEPTANCE OF REGISTERED AGENT**

HL Statutory Agent, Inc. located at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, being named in the Articles of Incorporation of DEFENSE PRODUCTS & SOLUTIONS INTERNATIONAL, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

HL Statutory Agent, Inc.

By: Name: Jeanne L. SeewaldTitle: Vice PresidentDate: 7-8-09

CLE - 1182824.1

FILED
2009 JUL -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000159243 3