

**Electronic Articles of Incorporation
For**

P10000057456
FILED
July 12, 2010
Sec. Of State
rdunlap

TACTICAL ARMOR, 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:

TACTICAL ARMOR, INC.

Article II

The principal place of business address:

800 SOUTH OCEAN BLVD
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

800 SOUTH OCEAN BLVD
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

HORSES

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

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

P10000057456
FILED
July 12, 2010
Sec. Of State
rdunlap

Registered Agent Signature: MICHELE L ABBOTT

Article VI

The name and address of the incorporator is:

JEFFREY BROOKS
800 SOUTH OCEAN BLVD

BOCA RATON FL 33432

Incorporator Signature: JEFFREY BROOKS

Article VII

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

Title: DIR
JEFFREY BROOKS
800 SOUTH OCEAN BLVD
BOCA RATON, FL. 33432 US