

**Electronic Articles of Incorporation
For**

P10000069993
FILED
August 25, 2010
Sec. Of State
tburch

BLACK TIDE DEFENSE 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:

BLACK TIDE DEFENSE SYSTEMS INC.

Article II

The principal place of business address:

5420 MONTE VERDE COURT
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

5420 MONTE VERDE COURT
PALM HARBOR, FL. US 34685

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:

10,000,000 AT \$.001 A SHARE

Article V

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

WILLIAM L BOWERSOCK
5420 MONTE VERDE COURT
PALM HARBOR, FL. 344685

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

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Registered Agent Signature: WILLIAM BOWERSOCK

Article VI

The name and address of the incorporator is:

WILLIAM BOWERSOCK
5420 MONTE VERDE COURT

PALM HARBOR, FL 34685

Incorporator Signature: WILLIAM BOWERSOCK

Article VII

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

Title: P D
WILLIAM L BOWERSOCK
5420 MONTE VERDE COURT
PALM HARBOR, FL. 34685 US

Title: S T
CHARLES USLANDER
2076 SUNSET POINT ROAD,
CLEARWATER, FL. 33765 US

Article VIII

The effective date for this corporation shall be:

08/25/2010