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Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
COASTAL SECURITY SOLUTIONS, CORPORATION
(a Florida corporation)

These Amended and Restated Articles of Organization of COASTAL SECURITY SOLUTIONS, CORPORATION, a Florida corporation (the "Corporation"), dated as of February 27, 2013, are being duly executed and filed by Dale Coxwell, a Director and the CEO and Secretary of the Corporation, were duly approved by the joint written consent of the Corporation's Board of Directors and by all of the shareholders of the Corporation's issued and outstanding capital stock, representing the number of votes sufficient for approval of these Amended and Restated Articles of Incorporation pursuant to the Florida Business Corporation Act (the "Act"). The text of the Corporation's Articles of Incorporation, as amended, is hereby amended and restated in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is: COASTAL SECURITY SOLUTIONS, CORPORATION

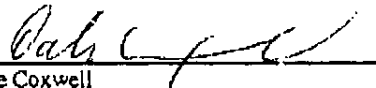
ARTICLE II - PRINCIPAL OFFICE

The principal address and mailing address of the Corporation is 870 Cidco Road, Cocoa, Florida 32926.

ARTICLE III - REGISTERED OFFICE AND OFFICE

The Registered Agent of the Corporation is: Dale Coxwell. The Registered Office for service of process is 870 Cidco Road, Cocoa, Florida 32926.

Having been named to accept service of process for the Corporation named above at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.


Dale Coxwell

ARTICLE IV - CAPITAL STOCK

A. **Authorized Capital Stock.** The aggregate number of shares of all classes of stock which the corporation shall have authority to issue is one thousand (1,000) shares, consisting of:

- i. Six Hundred (600) shares of Class A Common Stock, having a par value of \$.0001 per share (the "Class A Common Stock"); and
- ii. Four Hundred (400) shares of Class B Common Stock, having a par value of \$.0001 per share (the "Class B Common Stock" and together with the Class A Common Stock, the "Common Stock").

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No fractional shares of capital stock shall be issued in respect of any stock split, dividend, subdivision, combination, consolidation, conversion or similar event. Instead, fractional shares shall be rounded up or down to the nearest whole number. Neither the holders of the Class A Common Stock nor the holders of the Class B Common Stock shall have any appraisal rights and hereby waive any and all such appraisal rights they may have under Section 607.1302(3) of the Act.

B. Provisions Relating to Common Stock.

i. Dividends and Other Rights to Common Stock.

- a. Ratio Treatment. Except as specifically otherwise provided herein, all shares of Common Stock shall be identical and shall entitle the holders thereof to the same rights and privileges. The Corporation shall not subdivide or combine any shares of Common Stock, or pay any dividend or retire any share or make any other distribution on any share of Common Stock, or accord any other payment, benefit or preference to any share of Common Stock, except by extending such subdivision, combination, distribution, payment, benefit or preference equally to all shares of Common Stock. If dividends are declared which are payable in shares of Common Stock, such dividends shall be payable in shares of Class A Common Stock to holders of Class A Common Stock and in shares of Class B Common Stock to holders of Class B Common Stock.
- b. Dividends. The holders of Common Stock shall be entitled to dividends out of funds legally available therefor, when and if declared by the Board of Directors in respect of Common Stock, and (ii) upon a voluntary or involuntary dissolution, liquidation, sale of substantially all of the Corporation's assets or winding-up of the affairs of the Corporation, to share ratably in the assets of the Corporation available for distribution to the holders of Common Stock.

ii. Voting Rights of Common Stock.

- a. Class A Common Stock. Except as otherwise provided by law, the holders of Class A Common Stock shall have full voting rights and powers to vote on all matters submitted to shareholders of the Corporation for vote, consent or approval. Each holder of Class A Common Stock shall be entitled to one vote for each share of Class A Common Stock held of record by such holder.
- b. Class B Common Stock. Except as otherwise provided by law, the holders of Class B Common Stock shall have no voting rights or powers to vote on any matters submitted to the shareholders of the Corporation for vote, consent or approval.
- c. Voting as One Class. Except as otherwise provided by law, all holders of Class A Common Stock shall vote on all matters submitted to shareholders of the Corporation for vote, consent or approval.

- iii. Mergers and Consolidations. In the event of a merger, consolidation or combination of the Corporation with another entity (whether or not the Corporation is the surviving entity), the holders of Common Stock shall be entitled to receive the same per share consideration in that transaction, except that any common stock that holders of Class A Common Stock are entitled to receive in any such event may differ as to voting rights and otherwise to the extent and only to the extent that the Class A Common Stock and the Class B Common Stock differ as set forth in paragraph II.B.(ii) above.

- iv. Sales and Repurchases. The Board shall have the power to cause the Corporation to issue and sell shares of Common Stock to such individuals, partnerships, joint ventures, limited liability

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companies, associations, corporations, trusts or other legal entities (collectively, "persons") and for such consideration as the Board shall from time to time in its discretion determine, and as otherwise permitted by law. The Board shall have the power to cause the Corporation to purchase, out of funds legally available therefor, shares of Common Stock from such persons and for such consideration as the Board shall from time to time in its discretion determine, and as otherwise permitted by law.

ARTICLE V - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the Corporation and may, in the discretion of the Board of Directors of the Corporation, indemnify any and all other persons whom it shall have power to indemnify under said Section or otherwise under Florida law, from and against any and all of the liabilities, expenses or other matters referred or covered by said Section. The indemnification provisions contained in the Act shall not be deemed exclusive of any other rights of which those indemnified may be entitled under any bylaw, agreement, resolution of shareholders or disinterested directors, or otherwise. No provision of these Amended and Restated Articles of Incorporation is intended by the Corporation to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred under the Act upon the Corporation, upon its shareholders, bondholders and security holders, or upon its directors, officers and other corporate personnel, including, in particular, the power of the Corporation to furnish indemnification to directors, officers, employees and agents (and their heirs, executors and administrators) in the capacities defined and prescribed by the Act and the defined and prescribed rights of said persons to indemnification as the same are conferred under the Act.

IN WITNESSES WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the date first above written.

COASTAL SECURITY SOLUTIONS, CORPORATION

By: 

Name: Dale Coxwell

Title: Director, CEO and Secretary

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