

**Electronic Articles of Incorporation
For**

P12000076615
FILED
September 10, 2012
Sec. Of State
rdunlap

ATLAS 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:

ATLAS ARMOR, INC

Article II

The principal place of business address:

1121 HOLLAND DRIVE
22
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1121 HOLLAND DRIVE
22
BOCA RATON, FL. 33487

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:

1,000

Article V

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

KENNETH J ZUBAY
22909 IRONWEDGE DRIVE
BOCA RATON, FL. 33433

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

Registered Agent Signature: KEN ZUBAY

Article VI

The name and address of the incorporator is:

KEN ZUBAY
22909 IRONWEDGE DRIVE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: KEN ZUBAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
KENNETH J ZUBAY
22909 IRONWEDGE DRIVE
BOCA RATON, FL. 33433

Title: CFO
SARAH J ZUBAY
22909 IRONWEDGE DRIVE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

09/11/2012