Electronic Articles of Incorporation For

P13000001327 FILED January 04, 2013 Sec. Of State jshivers

JENOPTIK DEFENSE, 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: JENOPTIK DEFENSE, INC.

Article II

The principal place of business address:

16490 INNOVATION DRIVE JUPITER, FL. 33478

The mailing address of the corporation is:

16490 INNOVATION DRIVE JUPITER, FL. 33478

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: 1000

Article V

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

OTIS CRONEY 16490 INNOVATION DRIVE JUPITER, FL. 33478

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

Registered Agent Signature: OTIS CRONEY

Article VI

The name and address of the incorporator is:

OTIS CRONEY 16490 INNOVATION DRIVE

JUPITER, FL 33478

Electronic Signature of Incorporator: OTIS CRONEY

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: P
MARTIN RUFF
16490 INNOVATION DRIVE
JUPITER, FL. 33478

Title: CFO ALBERT MIRANDA 16490 INNOVATION DRIVE JUPITER, FL. 33478

Title: CO HENRY MALCOM 16490 INNOVATION DRIVE JUPITER, FL. 33478

Title: S ROB ALLEN 16490 INNOVATION DRIVE JUPITER, FL. 33478 P13000001327 FILED January 04, 2013 Sec. Of State ishivers