

**Electronic Articles of Incorporation
For**

P13000036284
FILED
April 23, 2013
Sec. Of State
jshivers

THE ARMORY USA, 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:

THE ARMORY USA, INC.

Article II

The principal place of business address:

225 SW OTTER RUN PLACE
STUART, FL. 34997

The mailing address of the corporation is:

225 SW OTTER RUN PLACE
STUART, FL. US 34997

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:

100

Article V

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

STEPHANIE E KEANE
225 SW OTTER RUN PLACE
STUART, FL. 34997

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

Registered Agent Signature: STEPHANIE KEANE

Article VI

The name and address of the incorporator is:

STEPHANIE KEANE
225 SW OTTER RUN PLACE

STUART, FLORIDA 34997

Electronic Signature of Incorporator: STEPHANIE KEANE

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
STEPHANIE E KEANE
225 SW OTTER RUN PLACE
STUART, FL. 34997 US

Title: COO
JASON J KEANE
225 SW OTTER RUN PLACE
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

04/22/2013