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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HENDRY, STONER & BROWN, P.A.
Account Number : I20000000241
Phone : (407) 843-5880
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STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
DEFENDER USA CORPORATION**

Certificate of Status	0
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STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date: 03/05/14

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H14000052796 3

ARTICLES OF INCORPORATIONOFDFENDER USA CORPORATION

In compliance with Chapter 607

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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF ORANGE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: DFENDER USA CORPORATION.

Article 2. Principal Office. The principal office and mailing address of the Corporation is 100 W. Lucerne Circle, Suite 200, Orlando, Florida 32801.

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Shares. The aggregate number of shares which the Corporation shall have authority to issue is One Million (1,000,000) shares at a par value of One Cent (\$0.01) per

H14000052796 3

H14000052796 3

share.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Hendry, Stoner, & Brown, P.A.

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

~~Jose David Miragall Poler~~

100 W. Lucerne Circle, Suite 200
Orlando, Florida 32801

~~Juan G. Bousquet~~

100 W. Lucerne Circle, Suite 200
Orlando, Florida 32801

Article 8. Initial Officers and Directors. The names and addresses of the initial officers of the Corporation are:

Jose David Miragall Poler -
100 W. Lucerne Circle, Suite 200
Orlando, Florida 32801

President and Director

Juan G. Bousquet -
100 W. Lucerne Circle, Suite 200
Orlando, Florida 32801

Vice President, Secretary and Director

Articles 9. Incorporators. The name and address of each Incorporator is as follows:

H14000052796 3

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FILED
MAR 4 2014
CLERK OF DISTRICT COURT
JANUARY 10, 2014

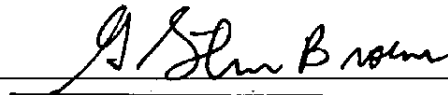
H14000052796 3

G. Steven Brown, 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 4th day of March, 2014.



G. Steven Brown

14 MAR -4 PM 1:15
HENDRY STONER LAW FIRM
ORLANDO, FLORIDA

H14000052796 3

H14000052796 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for DEFENDER USA CORPORATION at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 4th day of March, 2014.

HENDRY, STONER & BROWN, P.A.

By: G. Steven Brown

G. Steven Brown

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