

Division of Corporations

Page 1 of 2

P15000659470

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000173599 3)))



H150001735993ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : THEODORE J. KLEIN ATTORNEY AT LAW
Account Number : 120120000071
Phone : (954) 370-2533
Fax Number : (954) 370-2566

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

Ted@Tealawson.com**FLORIDA PROFIT/NON PROFIT CORPORATION****Stealth Hardware Solutions, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

JUL 17 2015

S. GILBERT

FILED

15 JUL 16 AM 7:41

Fax Audit No.: (((H15000173599 3)))
MAIL ABANDONED - FL 33324

**Articles of Incorporation
of
Stealth Hardware Solutions, Inc.**

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FIRST: The name of this corporation is: Stealth Hardware Solutions, Inc. .

SECOND: This corporation will commence its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State and this corporation will exist perpetually thereafter unless sooner dissolved according to law.

THIRD: This corporation may engage in any activity or business permitted under the laws of the State of Florida.

FOURTH: This corporation is authorized to issue One Hundred shares of common stock to be designated as "common shares". All of said stock will be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this corporation.

FIFTH: The initial mailing address and principal place of business of this corporation will be 12901 W. Okeechobee Road, F-1, Hialeah Gardens, Florida 33016 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

SIXTH: The name of the initial registered agent of this corporation is Theodore J. Klein, Esq., whose address is 8030 Peters Road, Suite D-104, Plantation, Florida 33324.

SEVENTH: The name of the incorporator signing these Articles of Incorporation is Theodore J. Klein, whose address is 8030 Peters Road, Suite D-104, Plantation, Florida 33324.

EIGHTH: No contract or other transaction between this corporation and any other corporation, and no act of this corporation, will in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such

Fax Audit No. (((H15000173599 3)))

Fax Audit No.: (((H15000173599 3)))

other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested will be disclosed or shall have been known to the board of directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

NINTH: The private property of the shareholders will not be subject to the payment of corporate debts to any extent whatsoever. The corporation will have a first lien on the common shares of its shareholders and upon the dividends due them, if any, for any indebtedness of such shareholder to the corporation.

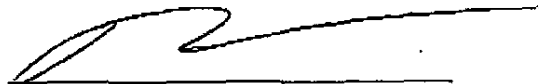
TENTH: This corporation will indemnify and hold harmless and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

ELEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

TWELFTH: Subject to any subsequent election of directors by the stockholder(s) of this corporation and subject to the subsequent appoint of officers by the director(s) of this corporation, the sole initial director and the initial president and secretary of this corporation is Joseph C. Berger whose address is 12901 W. Okeechobee Road, F-1, Hialeah Gardens, Florida 33016.

Fax Audit No.: (((H15000173599 3)))

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Theodore J. Klein, Esq.,
as Registered Agent
Date: July 16, 2015

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.



Theodore J. Klein,
Incorporator

W:\WP\AI\stealth hardware.wpd