

**Electronic Articles of Incorporation
For**

P16000096931
FILED
December 07, 2016
Sec. Of State
sgilbert

DGS DEFENSE CORP

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:

DGS DEFENSE CORP

Article II

The principal place of business address:

201 SOUTH BISCAYNE BLVD STE 1200
MIAMI, FL. US 33131

The mailing address of the corporation is:

201 SOUTH BISCAYNE BLVD STE 1200
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS SHIPYARD AND ALL
BUSINESS UNDER THE LAW OF THE STATE OF FLORIDA AND THE
UNITED STATES OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

ABILIO DI GERARDI MENDES
201 SOUTH BISCAYNE BLVD STE 1200
MIAMI, FL. 33131

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

Registered Agent Signature: ABILIO DI GERARDI MENDES

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Article VI

The name and address of the incorporator is:

ABILIO DI GERARDI MENDES
201 SOUTH BISCAYNE BLVD STE 1200

MIAMI, FL 33131

Electronic Signature of Incorporator: ABILIO DI GERARDI MENDES

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
ABILIO DI GERARDI MENDES
RUA BENEDITO OTTONI 62
RIO DE JANEIRO, RJ. 20940-180 BR

Article VIII

The effective date for this corporation shall be:

01/01/2017