

Electronic Articles of Incorporation For

P19000052368
FILED
June 20, 2019
Sec. Of State
dlokeefe

ADVANCED ARMOR SYSTEMS, 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:

ADVANCED ARMOR SYSTEMS, INC.

Article II

The principal place of business address:

290 SOUTHEAST 8TH STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

290 SOUTHEAST 8TH STREET
POMPANO BEACH, FL. 33060

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:

ATILLA BABACAN
110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ATILLA BABACAN

Article VI

The name and address of the incorporator is:

ATILLA BABACAN
110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33060

Electronic Signature of Incorporator: ATILLA BABACAN

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
OLIVER ASEL
1974 VILLARIDGE DRIVE
RESTON, VA. 20191

Title: VP
ATILLA BABACAN
110 EAST BROWARD BLVD., SUITE 1700
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

06/15/2019