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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number : I20080000045

Phone : (302)645-7400

(302)645-1280 Fax Number

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

Email Address: William Mathes III @gmail.com	

FLORIDA PROFIT/NON PROFIT CORPORATION ARMOUR GROUP INTERNATIONAL, INC.

	
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ARMOUR GROUP INTERNATIONAL, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be Armour Group International, Inc.

ARTICLE II

The street address of the initial principal office of the corporation is 6316 Yadkin Road, Fayetteville, NC 28303

ARTICLE II

The purpose for which this corporation is organized is any and all lawful business activity.

ARTICLE IV

The corporation shall be authorized to issue 10,000,000 shares of common stock having a par value of \$0.001 per share and 10,000,000 shares of preferred stock having a par value of \$0.001 per share.

The board of directors is hereby empowered to authorize by resolution or resolutions from time to time the issuance of one or more classes or series of Preferred Stock and to fix the voting powers, full or limited or no voting powers, and such designations, powers, preferences and relative, participating, optional or other rights, if any, and the qualifications, limitations or restrictions thereof, if any, with respect to each such class or series of Preferred Stock (including, without limitation, liquidation preferences, dividend rates, conversion rights and redemption provisions), and the number of shares constituting each such class or series, and to increase or decrease the number of shares of any such class or series to the extent permitted by the Florida Business Corporation Act.

ARTICLE V

The names and addresses of the individuals who are to serve as the initial directors of the corporation are:

William John Mathes, III

6316 Yadkin Road, Fayetteville, NC 28303

Martin Miller

6316 Yadkin Road, Fayetteville, NC 28303

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ARTICLE VI

The street address of the initial registered office of the corporation is 7901 4th Street N, Ste 300, St. Petersburg, FL 33702 and the name of its initial registered agent at said address is Registered Agents Inc.

ARTICLE VII

The name and address of each incorporator is

William John Mathes, III

6316 Yadkin Road, Fayetteville, NC 28303

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

Bill Havre, Assistant Secretary, Registered Agents Inc.

10/22/2019

Date

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 s.817.155, F.S.

White JOT MANTH

10/22/19

William John Mathes, III, Incorporator

Date