

*Law Office
of
Myron J. Rayvis*

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(305) 260-0077

7333 Coral Way, Suite 6
Miami, Florida 33155

P95000062313

August 4, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

FILED
AUG 11 AM 8:55
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation of Protection Technologies, Inc.

Enclosed herewith please find an original and a copy of the above mentioned corporation and a check in the amount of \$122.50 for filing fee.

Please send a certified copy of the above mentioned to our office in the self addressed stamped envelope enclosed.

Very truly yours,

C. L. Perez

CARMEN L. PEREZ

AUG 14 1995. BSB

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-08/11/95--01032--007
****122.50 ****122.50

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

PROTECTION TECHNOLOGIES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

1. All lawful purposes.

2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, real and personal property, and to invest, trade, deal in and with, goods, wares, merchandise, kind and description; except not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

3. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as may be required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

The Board of Directors may from time to time move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America, and foreign countries as may from time to time be authorized by the Board of Directors.

5754 S.W. 146th Court
Miami, FL 33183

The registered office of the corporation shall be located at:

ROBERTO PRIETO

The registered agent of the corporation shall be:

The initial street address of the principal office of this corporation in the State of Florida is: 5754 S.W. 146th Court
Miami, FL 33183

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than FIVE HUNDRED DOLLARS.

ARTICLE IV

Upon dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

The stock shall be issued from time to time as may be determined by the Board of Directors.
The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporators or the directors.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having no par value.

ARTICLE III

8. To engage in any activity or business permitted under the Laws of the United States of the State of Florida.

such business is similar in nature to the objects enumerated in these Articles of Incorporation.

This corporation shall have not less than one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

The names and street addresses of each Subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take are:

Name	Address	No. of Shares
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ROBERTO PRIETO	888 S.W. 146th Court	100
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Miami, FL 33183

ARTICLE IX

The names and street addresses of the members of the first board of Directors and Officers, who shall hold office for the first year of existence of this corporation, or until their successors are elected and have qualified are:

Name	Address	Office
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ROBERT PRIETO	5754 S.W. 146th Court	President/
	Miami, FL 33183	Secretary
		Treasurer

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

The Stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of this corporation, and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid and this corporation may join as a party thereto.

MY COMMISSION EXPIRES:

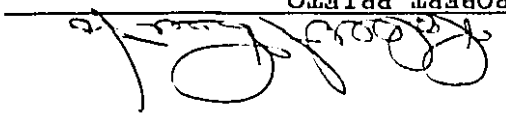
NOTARY PUBLIC, STATE OF FLORIDA

WITNESS my hands and official seals in the County and State above named this 3rd day of August, 1995.

I HEREBY CERTIFY that on this day personally appeared ROBERT PRIETO to me well known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same for the purposes therein expressed.

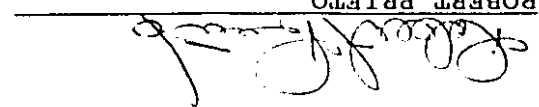
STATE OF FLORIDA)
COUNTY OF DADE)
SS

ROBERT PRIETO
Registered Agent



I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

ROBERT PRIETO
Incorporator



IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal.

of a mortgage, trust, or pledge to secure the indebtedness of the corporation. of stockholders shall be necessary for a transfer of assets by way of voting power outstanding, provided however, that no vote or consent stock in the corporation entitling them to exercise a majority of the authorized by an affirmative vote of stockholders of record holding conditions as its Board of Directors deems meet and expedient, and as assets essential to its corporate business, upon such terms and including its good will, its corporate franchises or any property or directors, sell, lease, or exchange all or its property and assets,

P95000062313

Pro. Tech

Requestor's Name

Pro. Tech

Address

3551 N.W. 71st Ave., Ste. A

City/State/Zip

Phone #

Miami FL 33122

Office Use Only

FILED
96 FEB 16 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *305-718-8800*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *800001720388*
-02/21/96--01049--015
******35.00 *****35.00*
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 FEB 16 PM 3:33
DIVISION OF CORPORATIONS

Amend

FEB 20 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 FEB 16 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PROTECTION TECHNOLOGIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That ERIC COPENHAGEN, shall be the Chief Construction Manager of the Corporation.

That ANA E. PRIETO, shall be Vice President of said Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/27/95

FURTHER: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by 100% voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27th of September, 1995.

Signature

Robert Prieto, president.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Prieto
Typed or printed name

Pres.
Title