P96000004613 TRANSMITTAL LETTER

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314				FIL 95 JAH II 174LEHASS
SUBJECT: ZOV	Proposed corporate	name - must include su	pora Ted	ED PH 1: 53 Y OF STATE SEE, FLORIDA
Enclosed is an origina for :				and a check
Filing Fee	\$78.75 Filing Fee & Certificate	Siling Fee & Certified Copy Additional Copy	Filing Foo, Cartified Copy & Cartificate Required	
FROM:	AsThun Name (printed or typedi	nen/400 *****	001686614 /9601036010 31.25 ****131.25
	6586	AsT /A/E / Address	DR.	
	Al Tamon City	Stape & Zip	F1. 3270	01-5412
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

InvincaShield, Incorporated



The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation (the "Corporation") under the laws of the State of Florida.

ARTICLE 1

The name of the Corporation shall be:

InvincaShield, Incorporated

The Corporation's business shall be carried at such places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The mature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock the Corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of Common Stock at No Par Value. All the aforementioned stock is to be issued as fully paid and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

The Corporation shall exist perpetually.

ARTICLE V

The principal place of business of the Corporation shall be: 658 East Lake Drive, Altamonte Springs, FL 32701-5412, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VI

The business of the Corporation shall be conducted by a Board of not less than one (1) nor more than five (5) directors. The exact number of directors to be fixed by the Bylaws of the Corporation. Directors need not be stockholders.

ARTICLE VII

The name and address of the initial registered agent for the Corporation is:

Arthur L. Seligman, 658 East Lake Drive, Altamonte Springs, FL 32701-5412.

ARTICLE XII

The commencement of corporate existence shall be upon filing these Articles of Incorporation with the the Department of State.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this _____ day of January, 1996.

Arthur L. Seligman

STATE OF FLORIDA

) ss:

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Arthur L. Seligman, to me well known to be the person described in or who presented FlorIDA INCIDE LICENSE as identification, and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official scal at, Orange County, this _____ day of January, 1996.

My Commission Expires:

T. J. PULTE
Notary Public, State of Florida
My Comm. Capiter May 11, 1999
No. CG162760

Bondad Thru Cifficial Halang Seritor 1-(800) 723-0121

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

InvincaShield, Incorporated

2. The name and address of the registered agent and office is:

Arthur L. Seligman 658 East Lake Drive Altamonte Springs, FL 32701-5412

Arthur L. Seligman

Incorporator

Dated: January 4, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arthur L. Seligman

Registered Agent

Dated: January 9 , 1996

SECRETARY OF STATE