

MASON & ASSOCIATES
Professional Corporation
Attorneys at Law

P96000058089

June 13, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Arrow Protection Systems
Our ref: 250.3

Dear Sir/Madam:

Enclosed is Articles of Incorporation for the above referenced corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the cost of filing and the cost of the Certificate of Status.

Should you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton

Anna Colton, CLA

Enclosures
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250.3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1996

MASON & ASSOCIATES
C/O ANNA COLTON CLA
17757 US HIGHWAY 19 NO. STE 500
CLEARWATER, FL 34624

SUBJECT: ARROW PROTECTION SYSTEMS INC.
Ref. Number: W96000013050

We have received your document for ARROW PROTECTION SYSTEMS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00030444

**ARTICLES OF INCORPORATION
OF
ARROW PROTECTION SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Arrow Protection Systems, Inc., and the principal address is 17757 U.S. Hwy. 19 North, Suite 500, Clearwater, Florida 34624.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is Mason & Associates, P.A, 17757 U.S. Hwy. 19 North, Suite 500 in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Joseph C. Mason, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Linda Kay Krausz	7887 West Hills Drive Frederick, Maryland 21701
Carmine Frola	C.da Pisciarelli n. 17 Pozzuoli Naples, Italy 80078

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Joseph C. Mason, Jr., whose mailing address is Mason & Associates, P.A., 17757 U.S. 19 North, Suite 500, Clearwater, Florida 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 8th day of July, 1996.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Registered Agent

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250.3