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**P96000081499**

September 19, 1996

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001960152  
-10/01/96--01002--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation  
SOLAR ARMOR, INC.

Gentlepersons:

Upon receipt of this letter together with the attached check in the amount of \$122.50, please file the enclosed Articles of Incorporation and forward a certified copy of same to the undersigned in the self-addressed, stamped envelope provided herein.

Thank you.

Very truly yours,

PAUL R. MARCUS

PRM/cjg  
Encl.

EFFECTIVE DATE  
9/29/96  
FILED  
96 SEP 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
SOLAR ARMOR, INC.**

**ARTICLE I - NAME**

The name of this Corporation is SOLAR ARMOR, INC.

**ARTICLE II - PRINCIPAL OFFICE AND  
MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of the Corporation is 9460 S.W. 106 Court,  
Miami, Florida 33176.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue one class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

1,000 shares of common stock -- par value \$1.00.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration therefore shall have been paid.

FILED  
96 SEP 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
9/24/96

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at 9990 S.W. 77th Avenue, PH.-1, Miami, Florida 33156. The name of the initial registered agent of this Corporation at that address is Paul R. Marcus, Esq. Said registered agent is familiar with and accepts the obligations of that position.

#### ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Paul R. Marcus, 9990 S.W. 77 Avenue, PH-1, Miami, Florida 33156.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation is:

| <u>NAME</u>                 | <u>ADDRESS</u>  |
|-----------------------------|---|
| <u>GABRIEL J. MICHELENA</u> | <u>9460 S.W. 106 Court</u><br><u>Miami, Florida 33176</u> |

#### ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.


ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

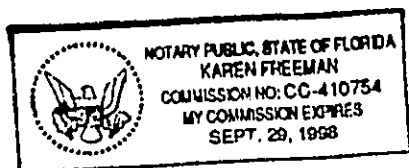
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of September, 1996.


  
GABRIEL J. MICHELENA  
INCORPORATOR

STATE OF FLORIDA                    )  
  )  
COUNTY OF DADE                    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of September, 1996, by GABRIEL J. MICHELENA, Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation and who personally appeared before me at the time of notarization, and who is personally known to me and did not take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this 24 day of September, 1996.



  
NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

SOLAR ARMOR, INC., having appointed the undersigned as its Registered Agent and  
9990 S.W. 77th Avenue, PH. 1, Miami, Florida 33156 as its registered office, the  
undersigned hereby accepts said appointment and agrees to act in said capacity.



\_\_\_\_\_  
PAUL R. MARCUS, ESQ.  
REGISTERED AGENT

**FILED**  
96 SEP 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA