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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3694 Fax Number : (305)541-3770 99 MAR -5 PN 4: 3

FLORIDA PROFIT CORPORATION OR P.A.

SELF DEFENSE AMERICA, INC.

Certificate of Status	0						
Certified Copy	1						
Page Count	05						
Estimated Charge	\$78.75						

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3/5/99 2:59 PM

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ARTICLES OF INCORPORATION OF

Self Defense America, Inc.

FILED

The undersigned subscribes to these Articles of 99 MAR -5 PM 4:37

Incorporation, natural person, competent to contract, degree ARY OF STATE
TALLAMASSEE, FLORIDA
hereby form a corporation for profit under the laws of the
State of Florida. Corporate existence shall begin upon
acceptance of these Articles. This corporation is to be a
Small Business Corporation as defined in Section 1244
Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Self Defense America, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

Prepared By: David Hernandez

210 University Dr. #502

Coral Springs, FL 33071

954-346-7288

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ARTICLE VII. <u>Initial Registered Principal Office and Agent</u>. The street address of the initial registered office of this corporation is: 6671 W Indiantown Rd, #56-417, Jupiter, Fl, 33458 and the name of the initial registered agent of this Corporation at that address is John Pellegrini.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

John Pellegrini 6671 Indiantown Rd. #56-417 Jupiter, Florida 33458

ARTICLE IX. Officers. The initial officers of the corporation will be: John Pellegrini President, Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

John Pellegrini 6671 W Indiantown Rd. #56-417 Jupiter, Florida 33458

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 6671 W Indiantown Rd., #56-417, Jupiter, Florida 33458.

HOUND STICKERS 6661-50-NUM

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of March 1999.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, John Pellegrini known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 4th day of March 1999.

			 NOTARY PUBLIC		
Mv	Commission	Expires:		-	

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

I, John Pellegrini, do hereby consent to serve as — registered agent for the Corporation, Self Defense America, Inc. this 4th day of March, 1999.

John Pellegrini

Address of registered agent:

16825 122nd Drive North Jupiter, Florida 33478

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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