

**Electronic Articles of Incorporation
For**

P11000040303
FILED
April 26, 2011
Sec. Of State
jshivers

BALLISTIC DEFENSE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALLISTIC DEFENSE INC

Article II

The principal place of business address:

5858 MIAMI LAKES DR
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

5858 MIAMI LAKES DR
MIAMI LAKES, FL. 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DARSHAN K CHHABRA
5858 MIAMI LAKES DR
MIAMI LAKES, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DARSHAN CHHABRA

Article VI

The name and address of the incorporator is:

DARSHAN CHHABRA
5858 MIAMI LAKES DR

MIAMI LAKES FL 33014

Electronic Signature of Incorporator: DARSHAN CHHABRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PRAVEEN V BORKER
9348 S.W. 1ST PLACE
CORAL SPRINGS, FL. 33071

Title: VP
AMIT K CHHABRA
937 S.W. 112TH TERR
PEMBROKE PINES, FL. 33025

Title: VP
GREGORY GILBO
6720 N.W. 27TH WAY
FT LAUDERDALE, FL. 33309

Title: VP
DARSHAN K CHHABRA
937 S.W. 112TH TERR
PEMBROKE PINES, FL. 33025