

OCT. 19. 2010.

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Ballistic Recovery Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$70.00

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NRAI CORPORATE SERVICES INC,

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October 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NRAI CORPORATE SERVICE, INC.

SUBJECT: BALLISTIC RECOVERY SYSTEMS, INC.
REF: W10000048765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H10000226447
Letter Number: 310A00024553

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ballistic Recovery Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1372079
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/4/1980 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 380 Airport Road, South St. Paul, MN 55075
(Principal office address)

380 Airport Road, South St. Paul, MN 55075
(Current mailing address)

8. Manufacturing facility
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sebastian Valdez

Office Address: 2240 NW 16th Court

Pompano Beach, Florida 33069
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sebastian Valdez


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: ~~Sebastian Valdez~~ Larry E. Williams
Address: 2240 NW 15th Court, Pompano Beach, FL 33069

Director: ~~Sebastian Valdez~~ Sebastian Valdez
Address: 2240 NW 15th Court, Pompano Beach, FL 33069

Director: Boris Popov
Address: 380 Airport Road, South St. Paul, MN 55075

Director: Fernando de Caralt
Address: 380 Airport Road, South St. Paul, MN 55075

Director: Enrique Dillon, 380 Airport Road, South St. Paul, MN 55075

B. OFFICERS


President: Larry E. Williams (CEO and Director)
Address: 2240 NW 15th Court, Pompano Beach, FL 33069

Vice President: Frank Hoffman
Address: 380 Airport Road, South St. Paul, MN 55075

Secretary: Larry E. Williams
Address: 2240 NW 15th Court, Pompano Beach, FL 33069

Treasurer: Sebastian Valdez (CFO and Director)
Address: 2240 NW 15th Court, Pompano Beach, FL 33069

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Sebastian Valdez, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Ballistic Recovery Systems, Inc.

Date Formed: 02/04/1980

Chapter Governed By: 302A

This certificate has been issued on 10/07/10.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.