### Florida Department of State

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000042199 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TOE

Division of Corporations

Fax Number

: (850)205-0383

From:

ACCOUNT NAME : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

## FLORIDA/FOREIGN LIMITED LIABILITY C

#### **Ballistex LLC**

Certificate of Status	I I
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

2/15/07 10:11 AM

1 of 1

TO: Registration Section Division of Corporations

SUBJECT: Ballistex LLC

#### **COVER LETTER**

(Name of Limited Liability Company)				
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida				
Please return all correspondence concerning this matter to the following:				
Megan Allen	to and are a second			
(Na	me of Person)	TAL 28		
Corporate Creations Internat	ional Inc.	CRE T	77	
(Fin	m/Company)	FEB 15 RE ARY AHASSEL	TI TI	
11380 Prosperity Farms	Road #221E	E P	IJ	
	(Address)	IQ 5	フ	
Palm Beach Gardens, F		> 0i		
(City/State and Zip Code)				
For further information concerning this matter, ples	ase call:			
Megan Allen	at () 702-492-178	38		
(Name of Person)	(Area Code & Daytime Telepi	hone Number)		
MAILING ADDRESS:	STREET ADDRESS:			
Division of Corporations Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle			
rannasse, i b sast	Tallahassec, FL 32301			
Enclosed is a check for the following amount:  [1]\$125.00 Filing Fee [2]\$130.00 Filing Fee & Certificate of the following amount:	□\$155.00 Filing Fee & □\$160.00 Status Certified Copy	D Filing Fee, Certificate of Status & Certified		

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Ballistex U.C. (Name of Foreign Limited Liability Company) 2. Nevada Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4 2/05/2007 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Upon qualification (Date first transacted business in Florids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 1005 State Rd. 84 Fort Lauderdale, FL 33315 (Street Address of Principal Office) D 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Hand Skobba 1005 State Rd. 84 Fort Lauderdale, FL 33315 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Manufacturing services Signature of a member or an authorized representative of a member.

Typed or printed name of signee

Hand Skobba, Manager

(In accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By Mogan Allen, Attorney-in-Fact

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

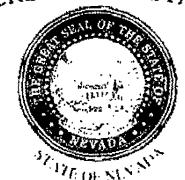
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:  Ballistex LLC	
2. The name and the Florida street address of the registered agent and office are:	
Corporate Creations Network Inc.	2007 SEC
(Name)	T CAHAT
11380 Prosperity Farms Road #221E	SE
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Palm Beach Gardens, FL 33410	F STA
City/State/Zip	10A 55

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Mag Alle , Asst. Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



#### LIMITED LIABILITY COMPANY CHARTER

I. ROSS MILLER, the Nevada Secretary of State, do hereby certify that BALLISTEX, LLC did on February 5, 2007, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 5, 2007.



ROSS MILLER Secretary of State

By Kambert Shardwal

Certification Clerk