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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 : ACE INDUSTRIES, INC.
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00 DEC -1 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BALLISTIC BODYWEAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-62842

Articles of Incorporation

Article 1: Name of Corporation: **BALLISTIC BODYWEAR, INC.**

Address of Corporation: **777 SOUTH FEDERAL HIGHWAY, RP109
POMPANO, FLORIDA 33062**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$0.01**

Article 3: REGISTERED AGENT: **HEIDI BECKER**

REGISTERED OFFICE: **777 SOUTH FEDERAL HIGHWAY, RP109
POMPANO, FLORIDA 33062**

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TALLAHASSEE FLORIDA

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

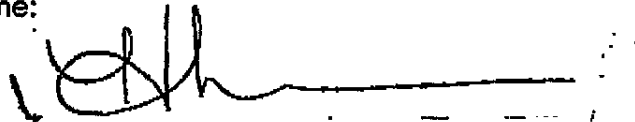
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **HEIDI BECKER, 777 SOUTH FEDERAL HIGHWAY, RP109, POMPANO, FLORIDA 33062**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**HEIDI BECKER
777 SOUTH FEDERAL HIGHWAY, RP109
POMPANO, FLORIDA 33062**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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