

TRANSMITTAL LETTER

P010000031884

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: STEALTH SPORTS GEAR INTERNATIONAL INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: EUGENE M. PRESTERA  
Name (Printed or typed)

150 ART LN  
Address

SANFORD, FL 32773  
City, State & Zip

(407) 302-9798  
Daytime Telephone number

700003910147--5  
-03/26/01--01129--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

FILED  
01 MAR 26 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 29 2001

(2)

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: *STEALTH SPORTS GEAR INTERNATIONAL INC.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *150 ART LN  
SANFORD, FL. 32773*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *TO PRODUCE SAFETY RELATED  
PROTECTIVE GEAR. HELMETS, PADS ETC.*

## ARTICLE IV SHARES

The number of shares of stock is: *100 A SHARES*

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):  
*EUGENE PRESTERA, CEO, DIRECTION 150 ART LN SANFORD, FL. 32773  
50% A SHARES  
RICHARD MURRAY, FOUNDER, DIRECTION 19 HWY 53 EAST ALCASTER ONT  
50% A SHARES L9G2J9*

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
*EUGENE PRESTERA 150 ART LN SANFORD, FL. 32773*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
*EUGENE PRESTERA 150 ART LN SANFORD, FL. 32773*


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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

*3-22-01*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

*3-22-01*  
\_\_\_\_\_  
Date