

TRANSMITTAL LETTER

P01000038784

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

SUBJECT:

Harrison's Airsoft, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004009054--6
-04/13/01-01104-022
*****78.75 *****78.75

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:

Eileen Diamond

Name (Printed or typed)

5795 SW 50th Ave

Address

Miami, FL 33155

City, State & Zip

305-667-6627

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 13 PM 2:43

FILED

F. CHESLER

APR 1 7 2000

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

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:

Harrison's Airsoft, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5795 SW 50th Ter.
Miami, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~RETAIL SALES~~

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 13 PM 2:43

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ARTICLE VI REGISTERED AGENT

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

Eileen Diamond
5795 SW 50th Ter.
Miami, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eileen Diamond
5795 SW 50th Ter.
Miami, FL 33155

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

Date

Signature/Incorporator

Date