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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

Pb2000018829

VIA REGULAR MAIL

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

500004929265-4
-02/15/02--01030--005
*****78.75 *****78.75

Re: Articles of Incorporation of Ballistic Systems, Inc.

Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of Ballistic Systems, Inc., together with a check for \$78.75 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before February 21, 2002.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: Wayne B. Sargent, II

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FILED
02 FEB 15 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/19

ARTICLES OF INCORPORATION
OF
BALLISTIC SYSTEMS, INC.

FILED
02 FEB 15 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be BALLISTIC SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 711 Business Park Blvd., Suite 104, Winter Garden, Florida 34787.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares (1,000), of which two hundred (200) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class A voting common stock and eight hundred (800) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class B nonvoting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Holders of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B nonvoting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B nonvoting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class

A voting and Class B nonvoting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B nonvoting common stock in proportion to the number of shares held by the holders of such shares.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 711 Business Park Blvd., Suite 104, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Wayne B. Sargent II. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

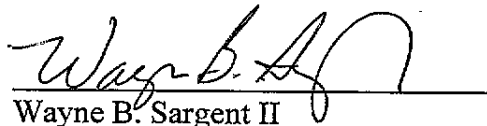
The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Wayne B. Sargent II	711 Business Park Blvd., Suite 104 Winter Garden, Florida 34787

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 12 day of February, 2002.


Wayne B. Sargent II

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

Wayne B. Sargent II
Wayne B. Sargent II

Date:

2/12/02

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FILED
02 FEB 15 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA