## 100038334 Division of

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#### Florida Department of State

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ACCOURT Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

yax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

TACTICAL DISTRIBUTORS, INC.

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4/6/2002

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# ARTICLES OF INCORPORATION OF TACTICAL DISTRIBUTORS, INC.

We, the undersigned, pursuant to Chapter 607, Plorida Statutes, have associated ourselves together and do hereby associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation for profit, and adopt the following Articles of Incorporation.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation is: TACTICAL DISTRIBUTORS, INC.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Plorida and of the United States. The principal nature of business to be transacted by this corporation shall be related to the selling creation and distribution of police law enforcement and hunting apparel and accessories. The corporation shall be empowered to bid on jobs, acquire, rent, lease, let. hold, own, buy, convey, mortgage, bond, sell or assign property; real, personal or mixed; as the purposes of the corporation whether express or implied shall require; publish newspapers, pamphlets, books and magazines; and obtain revenues to the advantage of the corporation and to do and perform all such other acts and things, including those generally allowed by the laws of the State of Florida relative to corporations as now existing, or as the law may henceforth provide, as from time may be necessary or expedient in the exercise of any and all of its corporate functions, powers and rights.

TACTICAL DISTRIBUTORS, INC. ARTICLES OF INCORPORATION B02000076859 6 PAGE 2 OF 5 PAGES

#### ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (10,000) shares of common stock having a par value of (\$1.00) per share.

#### ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

AGUSTIN GARCIA

2125 S.W. 23rd Terrace Miami, PL 33145

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be

2125 S.W. 23rd Terrace Miami, PL 33166.

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (6) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

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TACTICAL DISTRIBUTORS, INC. ARTICLES OF INCORPORATION PAGE 3 OF 5 PAGES

## ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

NAME	ADDRESS
JOSE CRUZ	1928 N.W. 2nd Street Miami, FL 33125
MICHAEL GARCIA	760 Myrtle Street Blizabeth, NJ 07202
pedro mora	2990 S.W. 19th Terrace Miami, FL 33145
JOHN VILLARONGA	2990 S.W. 19th Terrace Miami, FL 33145
FLOR BAUTISTA	2990 S.W. 19th Terrace Miami, FL 33145
AGUSTIN GARCIA	2125 S.W. 23rd Terrace Miami, PL 33145

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

NAME

**ADDRESS** 

AGUSTIN GARCIA

2125 S.W. 23rd Terrace Miami, FL 33145

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## ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Byery amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1st day of April, 2002.

> AGUSTIN GARCIA INCORPORATION

## ACKNOWLEDGEMENT OF REGISTERED ACENT

Having been named too accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

AGUSTIN GARCIA

INCORPORATOR

REGISTERED AGENT

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TACTICAL DISTRIBUTORS, INC. PAGE 5 OF 5 PAGES ARTICLES OF INCORPORATION

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, PETER ROMAN to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 1st day of April, 2002.

SWORN TO AND SUBSCRIBED before we on this 1st day of April, 2002, and I relied upon his respective Florida Driver's License bearing number G-620-000-55-246-0 as identification.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Pedro A Young
My Commission 00049128
Expres September 08, 2005

MY COMMISSION EXPIRES:

DIVISION OF CORFORATION:

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