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(Requestor's Name)

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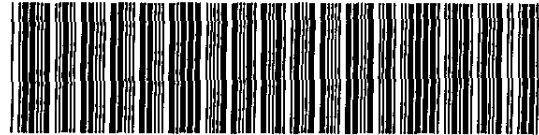
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ballistic By Design, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name SP/KW Date 1/4/05 Time 10:40

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
BALLISTIC BY DESIGN, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1.

The name of the corporation shall be **BALLISTIC BY DESIGN, INC.**

ARTICLE 2.

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE 3.

This corporation is organized for the following purposes: To engage in every aspect and phase of web design, web hosting, graphic design advertising, print design; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of web design, web hosting, graphic design advertising, print design, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of web design, web hosting, graphic design advertising, print design, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE 4.

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

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ARTICLE 5.

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE 6.

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE 7.

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

NATALIE MADES

305 Oak Leaf Circle
Lake Mary, Florida 32746

THOMAS J. AMADOR

305 Oak Leaf Circle
Lake Mary, Florida 32746

ARTICLE 8.

The initial registered agent of the corporation is **THOMAS J. AMADOR**. The street address of the corporation's initial registered office is **305 Oak Leaf Circle, Lake Mary, Florida 32746**.

ARTICLE 9.

The principal place of business and mailing address of this corporation shall be:

305 Oak Leaf Circle
Lake Mary, Florida 32746

ARTICLE 10.

The name and address of the incorporators to these Articles of Incorporation are as follows:

NATALIE MADES

305 Oak Leaf Circle
Lake Mary, Florida 32746


THOMAS J. AMADOR

305 Oak Leaf Circle
Lake Mary, Florida 32746

The undersigned incorporator has executed these Articles of Incorporation this 31 day of December, 2004.



NATALIE MADES, Incorporator



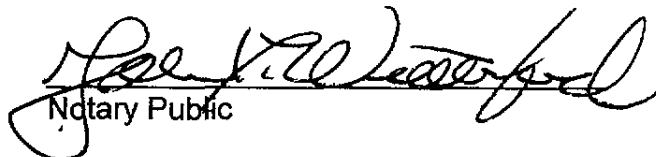
THOMAS J. AMADOR, Incorporator

STATE OF FLORIDA
COUNTY OF Seminole

THE FOREGOING INSTRUMENT was acknowledged before me this 31 day of December, 2004 by **NATALIE MADES** and **THOMAS J. AMADOR**, who ☒ are personally known to me or ☐ produced a florida driver licenses as identification.



John D Weatherford
My Commission DD220467
Expires July 31, 2007




Notary Public

ACCEPTANCE OF INITIAL REGISTERED AGENT

BALLISTIC BY DESIGN, INC.

I HEREBY ACCEPT the position as initial registered agent of this corporation at **305 Oak Leaf Circle, Lake Mary, Florida 32746**, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on the 31 day of December, 2004.


THOMAS J. AMADOR
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF Seмино

THE FOREGOING INSTRUMENT was acknowledged before me this 31 day of December, 2004 by **THOMAS J. AMADOR**, who [☒] is personally known to me or [☐] produced a florida driver license as identification.


Notary Public



John D Weatherford
My Commission DD220467
Expires July 31, 2007