

P05000010395

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000016421 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2005 JAN 20 A 9 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

the impossible shot, inc.

D. WHITE JAN 21 2005
4

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED

H05000016421

ARTICLES OF INCORPORATION

2005 JAN 20 A 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
The Impossible Shot, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

7765 Lake Worth Road # 350
Lake Worth, FL 33467

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

Vincent A. Fiorillo, Jr.

ADDRESS

7765 Lake Worth Road # 350
Lake Worth, FL 33467

Prepared by:
Steven S. Lindentheim, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5981

H05000016421

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Vincent A. Fiorillo, Jr.

ADDRESS

7765 Lake Worth Road # 350
Lake Worth, FL 33467

8. Initial Registered Agent & Office:

Vincent A. Fiorillo, Jr.
7765 Lake Worth Road # 350
Lake Worth, FL 33467

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

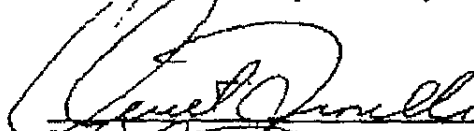

The capital stock of this corporation shall be issued in the following manner:

Vincent A. Fiorillo, Jr. - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Lake Worth, Florida, on the 19th day of January, 2005.


Incorporator

Registered Agent

FILED

H050000016421

2009 JAN 20 A 9:35

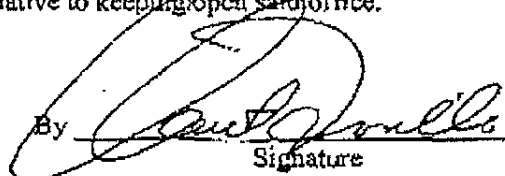
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SECRETARY OF STATE
 SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.
 TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
 compliance with said Act:

FIRST-THAT The Impossible Shot, Inc. under the laws of the State of Florida
 with its principal office, as indicated in the Articles of Incorporation at City of Lake
 Worth, County of Palm Beach, State of Florida has named Vincent A. Fiorillo, Jr.,
 located at 7765 Lake Worth Road # 350, City of Lake Worth, County of Palm Beach,
 State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to 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.

By 
 Signature
 Registered Agent

H050000016421