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TALLAHASSEE FLORIDA

# GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

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April 29, 2005

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

Re: Mugen Research, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,  
DWYER & MORRIS

  
Glen E. Greenfelder

GEG/rb

Enclosures

**ARTICLES OF INCORPORATION  
OF  
MUGEN RESEARCH, INC.**

**FILED**  
**05 MAY -4 PM 2: 22**  
**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.

**ARTICLE I - NAME**

The name of this corporation is Mugen Research, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of consulting on the research and design of small arms weaponry and for transacting any or all lawful business and engaging in any activities or business for which corporations may be incorporated under Chapter 607, Florida Statutes as now exists or may hereafter be amended.

**ARTICLE I - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The principal address and mailing address of the corporation is 11260 Croom Rital Road, Brooksville, FL 34602. The name and address of the initial registered agent of this corporation is:

GLEN E. GREENFELDER, ESQUIRE  
14217 Third Street  
Dade City, Florida 33523-3828

**ARTICLE V - INCORPORATORS**

The names and addresses of the incorporator signing these Articles is Thomas E. Hayes, Jr., 11260 Croom Rital Road, Brooksville, FL 34602.

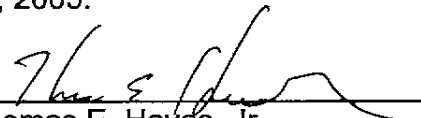
**ARTICLE VI - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE VII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned incorporator has executed these Articles of Incorporation on the 29th day of April, 2005.

  
Thomas E. Hayes, Jr.

**STATE OF FLORIDA**

**COUNTY OF** Pinellas

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas E. Hayes, Jr., known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation and who furnished as proof of identification a Florida Driver License

**IN WITNESS WHEREOF** I have set my hand and seal in the state and county above this 29th day of April, 2005.

  
Printed name: ReVae M. Barthle  
Notary Public

My Commission Expires:

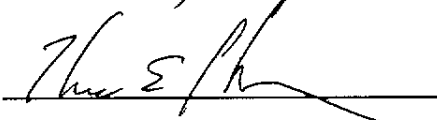
ReVae M. Barthle  
Notary Public, State of Florida  
My Commission Expires Dec. 2, 2005  
Com. No DD076014

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Mugen Research, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11260 Croom Rital Road, Brooksville, FL 34602, has named Glen E. Greenfelder, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

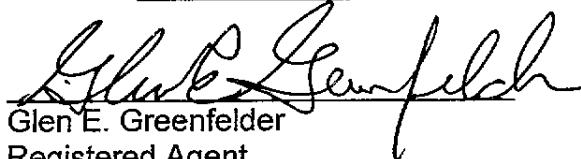
DATED: 4 / 29 / 05

SIGNED: 

**ACCEPTANCE**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: 4-29-05

  
Glen E. Greenfelder  
Registered Agent

FILED  
05 MAY -4 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA