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# CORPORATION(S) NAME

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ROCKET	- Prototype	S, INC.
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N=:		
( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
Gertified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready ( Walk In (	( ) Call If Problem ) Will Wait Pick Up	( ) After 4:30 ( ) Mail Out

#### ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

#### ARTICLE I. NAME

The name of this Corporation shall be:

Rocket Prototypes Inc.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

# ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

#### ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

175 SW 20<sup>th</sup> Way, Dania Beach, Florida 33004

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

Lance Potvin 175 SW 20<sup>th</sup> Way Dania Beach, Florida 33004

# ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

Lance Potvin 175 SW 20<sup>th</sup> Way Dania Beach, Florida 33004

#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

#### ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this day of norman bo6 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

LANCE A. POTVIN PRESIDENT

STATE OF FLORIDA COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 6 DAY OF

November 2008

STUART MASCH, Notary Public

STUART MASCH
Commission & DD0215907
Expires 5/27/2007
Bonded through
(800-432-4254) Florida Notary Assn., Inc.

# ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Lance Potvin located at; 175 SW 20<sup>th</sup> Way, Dania Beach, Florida 33004 says I am familiar with and accept the duties and responsibilities as Registered Agent.

Lance Potvin -PRESIDENT

The Registered Office will be located 175 SW 20<sup>th</sup> Way, Dania Beach, Florida 33004.

Lance Potvin - PRESIDENT

OF NOW 15 WHILLIAM SECRETARY OF STATE