

5/14/98

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

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FAX #: (305) 541-3770

NAME: BULLETPROOF SPEED & FABRICATION ENTERPRISES,
AUDIT NUMBER.....H98000009067
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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**ARTICLES OF INCORPORATION
OF
BULLETPROOF SPEED & FABRICATION
ENTERPRISES, INC.**

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

**BULLETPROOF SPEED & FABRICATION
ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
5301 NW 15TH STREET BAY 29
MARGATE, FL 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
RONALD FABERMAN
5301 NW 15TH STREET BAY 29
MARGATE, FL 33063

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
RONALD FABERMAN
5301 NW 15TH STREET BAY 29
MARGATE, FL 33063

Prepared by:
Richard W. Dean P.A.
6194 N. Federal Hwy.
Boca Raton, FL 33487
(561) 998-5281 FBN-362263

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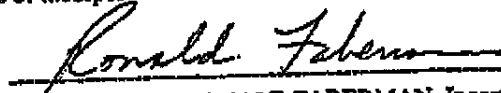
These Articles of Incorporation Prepared By:
Richard W. Dean, P.A.
6104 N. Federal Hwy
Boca Raton, FL 33487
(561) 998-5281
Florida Bar Number 362263

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
RONALD FABERMAN
5301 NW 15TH STREET BAY 29
MARGATE, FL 33063

The undersigned has (have) executed these Articles of Incorporation this date: **MAY 12, 1998**



RONALD FABERMAN, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **BULLETPROOF SPEED & FABRICATION ENTERPRISES, INC.**
2. The name and address of the registered agent and office is: **RONALD FABERMAN**
5301 NW 15TH STREET BAY 29
MARGATE, FL 33063

SIGNATURE 
TITLE: **PRESIDENT**

DATE: MAY 12, 1998

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Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald F. Fike

Registered Agent

MAY 12, 1998

Date

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