

TRANSMITTAL LETTER

P99000076545

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

SUBJECT: Go-Ballistic, Inc.
(Proposed corporate name - must include suffix)

100002966781--2
-08/23/99--01096--011
****128.75 ****128.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ Domestication
128.75

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: John J. DiMattei
Name (Printed or typed)
2700 NW 62nd Street, Suite C109
Address
Fort Lauderdale, FL. 33309
City, State & Zip
954-975-7767
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 23 1999

NOV. 18. 1995 1:30PM

CERTIFICATE OF DOMESTICATION

The undersigned, John J. DiMattei, President,
(Name) (Title)
of Go-Ballistic, Inc. a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was 5/29, 19 96.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was New York, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Go-Ballistic, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Go-Ballistic, Inc..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was
Florida, USA

I am John DiMattei, of Go-Ballistic, Inc. Fort Lauderdale FL.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 18th day of August, 19 99

, PRESIDENT
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Go-Ballistic, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2700 NW 62nd Street, Suite C109
Fort Lauderdale, FL. 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

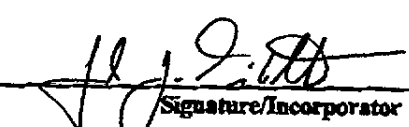
The name and Florida street address of the initial registered agent are:

John J. DiMattei
2700 NW 62nd Street, Suite C109
Fort Lauderdale, FL. 33309

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

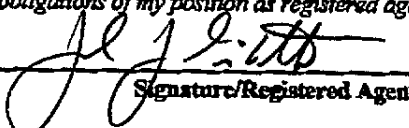
John J. Dimattei
3051 NE 48th Street, A705
Fort Lauderdale, FL. 33308


Signature/Incorporator

8/18/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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


Signature/Registered Agent

8/18/99
Date