

ARTICLES OF INCORPORATION
OF
BLACK SWAN ARCHERY, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Black Swan Archery, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are:

- a) To manufacture and sell traditional archery equipment.
- b) To do and engage in any business which a natural person can do.
- c) To manufacture, purchase, or otherwise acquire, own, pledge, sell, assign, and transfer or otherwise dispose of, and invest, trade and deal in and with goods, wares and merchandise of every class and description, whether or not the same specifically pertain to the classes of business above specified.
- d) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.
- e) To purchase, acquire, hold, improve, sell, convey, assign exchange, mortgage, encumber, lease, hire and deal in real and personal property of every kind and character.
- f) To purchase, acquire, hold, subdivide, develop, and operate real estate to erect buildings thereon, and to sell, lease, maintain, own, repair and operate such properties.
- g) To borrow and lend money and to give or take security therefor by way of mortgage, pledge, transfer or assignment of real or personal property of every nature and description.
- h) To purchase or otherwise acquire its own shares of stock (so far as may be permitted by law) and its bonds, debentures, notes, or evidence of indebtedness, and to hold, sell, transfer or reissue the same.

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i) Generally to purchase, take or lease, or exchange, hire, or otherwise acquire any real and personal property or any rights or privileges therein, which this corporation may think necessary or convenient for the purposes of its business, and to buy, own, and hold real property for the purpose of securing debts due the corporation, and to sell and dispose of the same at will, and to make any and all necessary instruments of conveyance therefor.

j) To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or other purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

k) To do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and powers hereinabove set forth or otherwise; but nothing herein contained is to be construed as authorizing this corporation to carry on the business of banking or that of a trust company or that of the business of insurance in any of its branches.

The foregoing clauses shall be construed as objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of Ten Dollars (\$10.00) Dollars per share.

FIFTH: The address of the initial registered office of the corporation is 1895 Highway 61, Columbiana, Alabama 35051, and the name of its initial registered agent at such address is Arvid Danielson.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and

addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify, are:


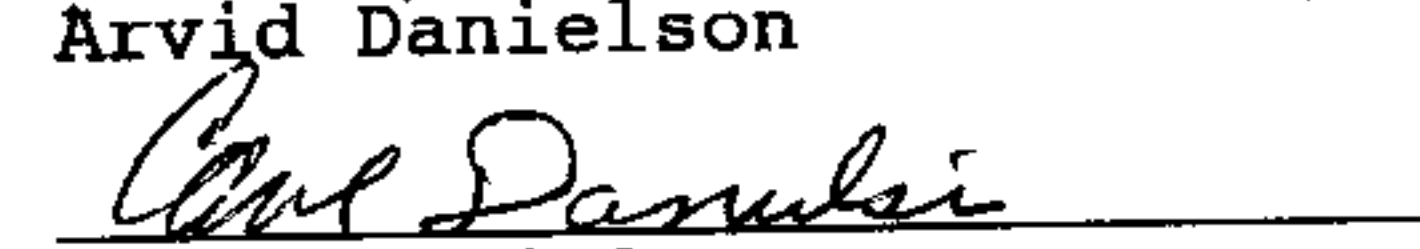
<u>NAME</u>	<u>ADDRESS</u>
Arvid Danielson	1895 Highway 61 Columbiana, AL 35051
Carol Danielson	1895 Highway 61 Columbiana, AL 35051

SEVENTH: The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Arvid Danielson	1895 Highway 61 Columbiana, AL 35051
Carol Danielson	1895 Highway 61 Columbiana, AL 35051

EIGHTH: The directors of the corporation shall not be liable for any action taken in their capacity as a director, or for their failure to act as a director, as long as such actions or inactions are in compliance with the Code of Alabama.

DATED this the 25 day of July, 1995.


Arvid Danielson

Carol Danielson

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Black Swan Archery, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Stan Smith, P O Box 586, Alabaster, AL 35007 for a period of one hundred twenty days beginning June 1, 1995 and expiring September 30, 1995.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 1, 1995

Date

Jim Bennett

Secretary of State

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