

PO1000004125

DANIEL J. LEFEVRE

LAWYER

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FAX (407) 645-0315

January 5, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -8 AM 10:27

**Re: Talesnick Technologies, Inc.**

Dear Sirs:

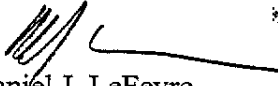
Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified copy of Articles of Incorporation	<u>\$ 8.75</u>
	\$78.75

Thank you for your assistance and prompt attention to this matter.


Yours very truly,

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-01/08/01--01086--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

  
Daniel J. LeFevre

DJL/cga

Enclosures

 1/11/01

**ARTICLES OF INCORPORATION**

**OF**

**TALESNICK TECHNOLOGIES, INC.**

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**ARTICLE I.**

The name of this corporation is TALESNICK TECHNOLOGIES, INC. The corporation's principal office and mailing address is 460 Forestwood Lane, Maitland, Florida 32751-3208.

**ARTICLE II.**

The corporation shall have perpetual existence.

**ARTICLE III.**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V.**

The street address of the initial registered office of this corporation is 460 Forestwood Lane, Maitland, Florida 32751-3208 and the name of the initial registered agent of this corporation at this address is NOAH TALESNICK.

ARTICLE IV.

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NOAH TALESNICK  
460 Forestwood Lane  
Maitland, Florida 32751-3208

TRACY TALESNICK  
460 Forestwood Lane  
Maitland, Florida 32751-3208

ARTICLE VII.

The names and addresses of the persons signing these Articles are:

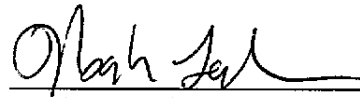
NOAH TALESNICK  
460 Forestwood Lane  
Maitland, Florida 32751-3208


TRACY TALESNICK  
460 Forestwood Lane  
Maitland, Florida 32751-3208

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 04 day of January, 2001.

 (SEAL)  
Noah Talesnick

 (SEAL)  
Tracy Talesnick

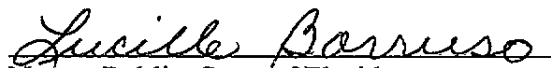
STATE OF FLORIDA  
COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared NOAH TALESNICK and TRACY TALESNICK, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 04 day of January, 2001.



Lucille Borruso  
MY COMMISSION # CC977837 EXPIRES  
October 26, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

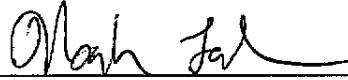
  
Notary Public, State of Florida



Lucille Borruso  
MY COMMISSION # CC977837 EXPIRES  
October 26, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.



Noah Talesnick

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