

TRANSMITTAL LETTER

P0100000 41598

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

SUBJECT: TALBOT SERVICE MARKETING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN SAYWELL
Name (Printed or typed)

SAYWELL & CO., PLLC
Address

1178 P1. PHILLIPS, SUITE 200
MONTREAL, QC, CANADA, H3B 3C8

City, State & Zip

(514) 396-0040
Daytime Telephone number

000004045646--3
-04/24/01--01014--012
*****87.50 *****87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 23 AM 10:31

FILED

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

gy 4/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TALBOT SERVICE MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2110 NORTH ANDREWS AVENUE
POMPANO BEACH
FLORIDA 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

UNRESTRICTED.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES, SUBSEQUENT TRANSFER OF WHICH SHALL REQUIRE
UNANIMOUS CONSENT OF EXISTING SHAREHOLDERS.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MR. ANDRÉ TALBOT
PRESIDENT, DIRECTOR
197 DE LA STATION
LAURIER-STATION, QC
CANADA GOS 1N0

MS. VALÉRIE TALBOT
CORPORATE SECRETARY
197 DE LA STATION
LAURIER-STATION, QC
CANADA GOS 1N0

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

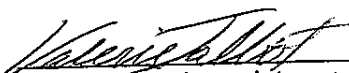
MS. VALÉRIE TALBOT
2110 NORTH ANDREWS AVENUE
POMPANO BEACH
FLORIDA 33069

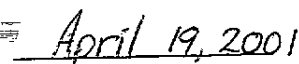
ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

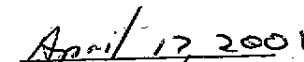
JOHN SAYWELL
SAYWELL & CO., PLLC
1178 PL. PHILLIPS, SUITE 200
MONTREAL, QC, CANADA H3B 3C8

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 VALÉRIE TALBOT
Signature/Registered Agent

 April 19, 2001
Date

 JOHN SAYWELL
Signature/Incorporator

 April 17, 2001
Date

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TALLAHASSEE, FLORIDA