Polooo055533

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Incorporation for the corporation of JOHN TARYN RYNE CORP.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #10072 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

400004334544--2 -05/30/01--01079--001 *****122.50 *****78.75

Richard A.Boyko, EA

RICHARD A. BOYKO, EA 11720 U.S. 19, Suite 6 Port Richey, FL 34668 (727) 861-2722 FAX (727) 861-2809 EFFECTIVE DATE

gr6 /6

ARTICLES OF INCORPORATION OF JOHN TARYN RYNE CORP.

OI MAY 30 AM 8: 5:
SECRETARY OF STATEMENT ALLAHASSEE, FLORE

The undersigned incorporator to these Articles of Incorporation hereby forms corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be JOHN TARYN RYNE CORP. and the mailing address of the corporation shall be 8834 Helmsley Lane, Hudson, FL 34667.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 24th day of May, 2001.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Home product sales for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is John K. Michalicka; and the street address of the initial Registered Office of the corporation is; 8834 Helmsley Lane, Hudson, FL 34667.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

John K. Michalicka 8834 Helmsley Lane Hudson, FL 34667

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the $\underline{24th}$ day of \underline{May} , 2001.

John K. Michalicka, Incorporator

8834 Helmsley Lane Hudson, FL 34667

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by John K. Michalicka as initial Incorporator of JOHN TARYN RYNE CORP. on this <u>24th</u> day of <u>May</u>, 2001.

NOTARY PUBLIC

My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

OI MAY 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

- 1.) JOHN TARYN RYNE CORP., being a corporation duly organized under the laws of the State of Florida, hereby designates John K. Michalicka as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 8834 Helmsley Lane, Hudson, FL 34667, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

John K. Michalicka