

PA1000082206

FILED

TRANSMITTAL LETTER

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

01 AUG 17 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: STALLION GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 (filing fee).

FROM: Gregory Geen
16057 Tampa Palms Blvd. West #205
Tampa, FL 33647
(813) 843-5252

300004539883--8

-08/17/01--01039--003

*****70.00 *****70.00

FILED
01 AUG 17 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Stallion Group, Inc.
2. The principal place of business and mailing address of the corporation is:
16057 Tampa Palms Blvd. West #205
Tampa, FL. 33647
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Gregory Geen and the registered street address is 16601 Palm Royal Dr. #1435
Tampa, Florida 33647
5. The initial Board of Directors shall have 1 member whose name and address is as follows: Gregory Geen
16057 Tampa Palms Blvd. West #205
Tampa, FL. 33647

The number of directors may be raised or lowered by amendment of bylaws of the corporation but shall in no case be less than one.

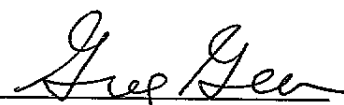
6. The incorporator of this corporation is Gregory Geen whose street address is 16057 Tampa Palms Blvd. West #205
Tampa, FL. 33647

Dated August 13, 2001


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated August 13, 2001


Registered Agent