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> Attorneys at Law RICHARD D. SPARKMAN JEFFREY C. QUINN KAREN S. BEAVIN

LAW OFFICES_

Sparkman & Quinn, P.A.

September 23, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: ALYNN CORP., INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of ALYNN CORP., INC.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following:

a. Filing Fee

\$ 35.00

b. Registered Agent Fee

\$ 35.00

c. Certified Copy

\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

KAREN S. BEAVIN

KSB/lj

Enclosures as stated.

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SEUTI JASSEE, FLORIDA

CBP-1

ARTICLES OF INCORPORATION

FILED

OF

02 SEP 26 AM 11: 45

SECKLI STATE TALLAHASSEE, FLORIDA

ALYNN CORP., INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is ALYNN CORP., INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial

issue of stock under these Articles of Incorporation is Debra.
Di Maio, 12016 Villa Nova Dr., #109, Orlando, Florida 32837.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307

Airport Road North, Naples, Florida 34104. The name of the ______
initial registered agent at such address shall be Karen S. Beavin.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 12016 Villa Nova Dr., #109, Orlando, Flroida 32837.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Debra Di Maio, 12016 Villa Nova Dr., #109, Orlando, Florida 32837.

ARTICLE TEN

AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has made and subscribed

the foregoing Articles of Incorporation on this 23 day of August,	
2002, in Naples, Collier County, Florida. DEBRA DI MAIO	ti
STATE OF FLORIDA VIEGINIA	
COUNTY OF GOLLIER HENRICO	
Before me personally appeared DEBRA DIMAIO, known to me personally or identified to me by <u>Frogra DI D500-172-69-541-0</u> as the person described in and who executed the foregoing instrument, and acknowledge to and before me that she executed said instrument for purposes therein expressed.	
WITNESS my hand and official seal, this 17th day of SEPTEMBER, 2002.	
Motary Signature	. •1
Printed Name <u>HOMAS BLAKE GRANT</u> Seal: Commission No.	- —

DESIGNATION OF REGISTERED AGENT

DEBRA DI MAIO, the incorporator of ALYNN CORP., INC. hereby designates KAREN S. BEAVIN of 307 Airport Road North, Naples, Florida 34104, to be the registered agent of ALYNN CORP, INC. and she by and through this document, hereby accepts the appointment to be registered agent of ALYNN CORP. # INC.

DEBRA DI MAIO

SWORN TO and subscribed before me on this ______ <u> SEPTEMBER</u>, 2002.

THOMAS BUAKE GRANT

Printed Name of Notary

My Commission Expires: 9/30/05

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

ALYNN CORP., INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KAREN S. BEAVIN

SWORN TO and subscribed before me on this $\frac{2}{3}$ day of $\frac{1}{3}$.

Lynn M. Johnson Commission # CC 948903 Expires July 8, 2004 Bonded Thra Atlantic Bonding Co., Inc.

Printed Name of Notary Public Seal:

My Commission Expires:

O2 SEP 26 AM 11: 45
SECULTARISSEE, FLORIDA