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SECRETARY OF STATE ALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

| SUBJECT: Ryar | 's Custom Fabrication, Inc. | | |
|----------------------|------------------------------------|----------------------------|------------------|
| | (PROPOSED CORPORA) | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| | | | |
| Enclosed are an orig | inal and one (1) copy of the artic | les of incorporation and | a check for: |
| □ \$70.00 | ☑ \$78.75 | \$78.75 | □ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | 1,7 | & Certificate of |
| | | | Status |
| | | ADDITIONAL CO | PY REQUIRED |
| EDOM: V | J Consulting LLC | | |
| rkow | Name (| Printed or typed) | <u> </u> |
| | | | |
| | 800 East Bay Dr., Suite F | | |
| - | A | ddress | |
| | Largo, FL 33770 | | |
| - | City, S | State & Zip | · |
| | 727-585-7727 | | |
| - | Daytime Te | lephone number | |

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

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:

Ryan's Custom Fabrication, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7658 Ulmerton Rd. Largo, FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Customizing of automobiles

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Matt Ryan, 1923 Dolphin Dr., Belleair Bluffs, FL. 33770 President/Secretary

ARTICLE VI REGISTERED AGENT

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

VJ Consulting LLC 800 East Bay Dr. Suite F Largo, FL 33770

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Ryan 1923 Dolphin Dr. Belleair Bluffs, FL 33770

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

Signature/Registered Agent

Signature/Incorporator

2/5/04

Date

Date

Designation of Directors of Incorporator

The incorporator of Ryan's Custom Fabrication, Inc., a Florida corporation, designates the following person to serve as the initial Board of Directors of the Corporation:

Director 1:

Matt Ryan

Dated 166.5, 2004

Incorporator

SECRETARY OF STATE AND ASSECTED BY