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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Talyn She	cars. Inc.		
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			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
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ARTICLES OF INCORPORATION

OF

TALYN SHEARS, INC.

FILED

05 FEB -3 PM 1: 15

SECRLTARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TALYN SHEARS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

40 Concord Drive Ormond Beach FL 32174

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Helman 40 Concord Drive Ormond Beach FL 32174

ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - OFFICERS

The name and addresses of the officers of the Corporation shall be:

President - Michael Helman

40 Concord Drive

Daytona Beach FL 32114

Vice President - Michael Helman

40 Concord Drive

Ormond Beach FL 32174

Secretary - Michael Helman

40 Concord Drive

Daytona Beach FL 32114

Treasurer - Michael Helman

40 Concord Drive

Daytona Beach FL 32114

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is:

Michael Helman 40 Concord Drive

Daytona Beach FL 32114

2005.	IN WITNESS	WHEREOF, I have hereunte	subscribed my name this 312 Michael Helman, Incorporate	

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

as registered agent and agree to serve in this capacity.

Michael Helman, Registered Agent