

**Electronic Articles of Incorporation
For**

P05000031790
FILED
February 28, 2005
Sec. Of State
jshivers

DYLAN JAMES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DYLAN JAMES INC.

Article II

The principal place of business address:

1801 51ST ST W
BRADENTON, FL. US 34209

The mailing address of the corporation is:

1801 51ST ST W
BRADENTON, FL. US 34209

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

GENE FRANK
1801 51ST ST W
BRADENTON, FL. 34209

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GENE FRANK

Article VI

The name and address of the incorporator is:

GENE FRANK
1801 51ST ST W
BRADENTON FL 34209

Incorporator Signature: GENE FRANK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVD
GENE FRANK
1801 51ST ST W
BRADENTON, FL. 34209 US

Title: ST
GENE FRANK
1801 51ST ST W
BRADENTON, FL. 34209 US

Article VIII

The effective date for this corporation shall be:

02/25/2005