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CAPITAL CONNECTION, INC.

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Taracon, Inc.	
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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October 18, 2005

CAPITAL CONNECTION, INC.

PLEASE OBTAIN THE ORIGINAL

SUBJECT: TARACON, INC. Ref. Number: W05000047648

We have received your document for TARACON, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P20148 - TARACON INC...

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 005A00063422

PLEASE OBTAIN THE ORIGINAL

ARTICLES OF INCORPORATION

OF

Integrecon, Inc.

SECREMENT OF STATE OF LORIDS

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Integrecon, Inc.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Matthew Andalman 25191 Killdeer Drive Bonita Springs, FL 34135 The initial street address of the principal office of the corporation in the State of Florida will be: 25191 Killdeer Drive, Bonita Springs, FL 34135.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

Matthew Andalman 25191 Killdeer Drive Bonita Springs, FL 34135

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Matthew Andalman

IN WITNESS WHEREOF, I have subscribed my name this $\underline{\mathcal{U}}$ day of $\underline{\mathcal{O}ct}$. 2005.

VÁTEHEW ANDALMAN

STATE OF FLORIDA COUNTY OF LEE

On this Hay of Oct., 2005, before me, a Notary Public, the undersigned officer, personally appeared MATTHEW ANDALMAN, to me known to be the person whose name is subscribed to the within instrument and he acknowledges that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Votary Public

Notary Public - Printed Name

My Commission Expires:

(SEAL)



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Integrecon, Inc., a corporation under the laws of the State of Florida, with its principal office at 25191 Killdeer Drive, Bonita Springs, FL 34135, has named MATTHEW ANDALMAN as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT VICE-PRESIDENT SECRETARY TREASURER

Matthew Andalman Matthew Andalman Matthew Andalman Matthew Andalman

DIRECTORS

<u>NAME</u>

Matthew Andalman

ADDRESS

25191 Killdeer Drive

Bonita Springs, Florida 34135

DATED: Oct 14, 2005.

<u>ACCEPTANCE</u>

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Matthew Andalman